



एन टी पी सी लिमिटेड  
(भारत सरकार का उद्यम)

**NTPC Limited**  
(A Govt. of India Enterprise)

केंद्रीय कार्यालय/Corporate Centre

Ref. No.: 01/ SEC: LA-1

Dated: 30.07.2013

**Manager**

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra(E), Mumbai-400 051

**Sub.: Corporate Disclosure**

Dear Sir,

In line with the Corporate Disclosure requirements, we wish to keep you informed on the following:

**Appointment of Independent Director**

As per office order No. 8/6/2013-Th-I dated 12.07.2013 of the Ministry of Power, Government of India and in pursuance of Article 40/41 of the Articles of Association of NTPC Limited, the President of India has appointed Shri Prashant Mehta, Ex-Director General, Academy of Administration, Bhopal as Non-Official Part-Time Director on the Board of NTPC Limited for a period of three years.

**Shri Prashant Mehta, aged 61 years**, an Indian Administrative Services Officer of Madhya Pradesh Cadre, is a graduate in Science and post-graduate in Physics from University of Jabalpur, Madhya Pradesh. He retired as Director General, Academy of Administration, Bhopal, Government of Madhya Pradesh in November 2011. During his illustrious career of 36 years as IAS officer, he had held various administrative positions in Madhya Pradesh Government departments including education, civil aviation, railways, revenue, mines, forests, etc. He had been actively associated with MP Cricket Association and had been Chairman, Organising Committee for One-day International Cricket matches from 1996 to 2011 at Gwalior. Presently, he is Vice-President of Madhya Pradesh Cricket Association, Executive President of the Gwalior Division Cricket Association and also the Chairman of WWF (Madhya Pradesh and Chattisgarh). He had been Managing

WWF (Madhya Pradesh and Chattisgarh). He had been Managing Director of Kailaras Sugar Factory Morena and Government Nominee Director on the Board of NALCO, BALCO, Hindustan Zinc Limited and Hindustan Diamonds Limited.

Shri Prashant Mehta has taken the charge as Non-Official Part-time Director (Independent Director) on the Board of NTPC w.e.f. 30.07.2013.

It is also hereby informed that with the appointment of Shri Prashant Mehta, Independent Director on the Board of NTPC by Ministry of Power, Government of India, NTPC has now become fully compliant of Clause 49 (IA) of the Listing Agreement.

Thanking you,

Yours faithfully,



**(A.K. Rastogi)**  
**Company Secretary &**  
**Compliance Officer**