



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: LA-1
Dated: 15th November 2019

Manager National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra (E), Mumbai-400 051	General Manager Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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Sub: Corporate Disclosure:

- **Completion of tenure of Dr. (Ms.) Gauri Trivedi as Independent Director of NTPC**

Dear Sir,

In line with the Corporate Disclosure requirements, we wish to inform that one year tenure of Dr. (Ms.) Gauri Trivedi as Independent Director (Non-Official Part-Time Director), appointed pursuant to office order No. 20/06/2017-Coord. Dated 22.11.2018 of the Ministry of Power, Government of India on the Board of NTPC Limited, has been completed on 15.11.2019.

Thanking you,

Yours faithfully,

Nandini Sarkar

(Nandini Sarkar)
Company Secretary &
Compliance Officer