



Date: - 13th April, 2023

To,
**Listing Department/ Department of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Fax- 022-22722037/39/41/61/3121/22723719
Scrip Code: 532524**

**Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 51, Fax- 022-26598237/38- 022-26598347/48
Company Code: PTC**

Dear Sir,

This is to inform you that: -

- (i) Shri Narendra Kumar, IAS (Retd.) (DIN - 02307690) has been appointed as Independent Director on the Board of PTC India Ltd w.e.f. 13-04-2023.
- (ii) Shri Narendra Kumar has handled a wide range of assignments in the Government, etc. His brief profile is attached.
- (iii) He has no relationship with any of the Directors of PTC and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Submitted for your kind information.

Thanking You,

For PTC India Limited

(Rajiv Maheshwari)

Company Secretary

FCS- 4998

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN: L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com



Brief Profile of Shri Narendra Kumar

Shri Narendra Kumar, IAS (Retd.), 1988 Cadre aged about 65 years is B.Com. (Honours) from Shri Ram Collage of Commerce, University of Delhi, M.Com. with specialization in Finance from Delhi School of Economics, and C.A. I.I.B (Associate of Indian Institute of Bankers, Mumbai).

Shri Narendra Kumar has more than 34 years' experience in various sectors of Government. He was Election Commissioner for Union Territories of Andaman & Nicobar Islands, Lakshadweep, Dadra Nagar Haveli and Daman & Diu. Prior to his posting as Election Commissioner he was Financial Commissioner, Govt. of NCT of Delhi, Managing Director of Delhi State Financial & Development Corporation also held additional charge of Principal Secretary (Urban Development), Director (Local Bodies) & C.E.O., Delhi Urban Shelter Improvement Board, Member (Administration) National Highways Authority of India, Secretary, General Administration Department and Labour & Employment, Administrator cum Chief Secretary, UTs of Daman Diu / Dadra Nagar Haveli, Secretary to Governor Goa and Secretary & Commissioner (Industries & Commerce), Government of NCT of Delhi, etc.

Shri Narendra Kumar 1988 cadre IAS (Retd.) and has handled a wide range of assignments in the Government. Shri Narendra Kumar has been appointed as an Independent Director on the Board of PTC India Ltd w.e.f. 13-04-2023.

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