

Date: - 21st January, 2021

To.

Listing Deptt. / Deptt. of Corporate Relations, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Fax- 022-22722037/ 39/41/61/3121/22723719

Listing Deptt.

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai -51 Fax-022-26598237/38 - 022-26598347/48

Dear Sir,

This is to inform you that:-

- (i) Shri Anil Kumar Gautam, Director (Finance) of NTPC Limited (NTPC), has been appointed as Nominee Director of NTPC (DIN 08293632) on the Board of PTC India Ltd w.e.f. 21-01-2021.
- (ii) Shri Anil Kumar Gautam (DIN 08293632) (aged about 58 years) is Director (Finance) of NTPC Limited (NTPC). He has rich experience in power sector etc. His brief profile is attached.
- (iii) He has no relationship with any of the Directors of PTC.

Submitted for your kind information.

Thanking You,

For PTC India Limited

(Rajiv Maheshwari)

**Company Secretary** 

FCS-4998



## Brief Profile of Shri A.K. Gautam

Shri Anil Kumar Gautam (DIN: 08293632), nominee Director of NTPC (aged about 58 years) is CMA & LLB. He has over 36 years of experience in the power sector in the area of project construction accounting, corporate accounts, resource mobilization from domestic and International markets, long-term financial planning, investment appraisals, formulation of capital budgets and regulatory affairs. He is Director (Finance) of NTPC Limited and has vast experience of Indian Power Sector.