



Date:- 31st December, 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 Himanshu Shekhar, Executive Director of NHPC, has been appointed as Nominee Director of NHPC (DIN - 0009448637) on the Board of PTC India Ltd w.e.f. 01-10-2022.
- (ii) Shri Himanshu Shekhar (DIN - 0009448637) aged about 58 years is Executive Director of NHPC Limited (NHPC). He has rich experience in Power Sector etc. He has worked in various companies for hydro power projects. He holds B.Sc. Engineering (Electrical) from Bihar University. He has vast knowledge of India Power Sector.
- (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**

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

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