



Date: - 24th February, 2022

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) Ms. Sangeeta Kaushik, Chief General Manager (Business Development) of NTPC, has been appointed as Nominee Director of NTPC (DIN - 09157948) on the Board of PTC India Ltd w.e.f. 18-02-2022 which have been approved by the Board via circular resolution on 24-02-2022.
- (ii) Ms. Sangeeta Kaushik (DIN - 09157948) is Chief General Manager (Business Development) of NTPC Limited (NTPC). She has over 35 years of rich experience in power sector. She is qualified Electrical Engineering and an MBA from MDI Gurugram. She has worked in NTPC in various functions including Engineering, Corporate planning and headed the technical service division at India's Largest Power Plant. Currently she is heading the BD Group of NTPC.
- (iii) She 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

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