



Date:- 27th January, 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) Shri Raghuraj Madhav Rajendran, IAS, (DIN - 07772370) has been appointed as Nominee Director of Ministry of Power, Government of India on the Board of PTC India Ltd w.e.f. 27-01-2022.
- (ii) Shri Raghuraj Madhav Rajendran, IAS, (DIN - 07772370) is a Joint Secretary in Ministry of Power, Government of India, 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 Raghuraj Madhav Rajendran

Shri Raghuraj Madhav Rajendran, Joint Secretary (Ministry of Power), is a 2004, Madhya Pradesh Cadre officer of the Indian Administrative Service. He hails from Kerala and speaks Malayalam, Hindi and English. He has done his B.Tech in Electronics and Communication Engineering from the National Institute of Technology, Calicut (formerly Regional Engineering College, Calicut).

As a member of Indian Administrative Service, he has experience in areas of Cabinet Affairs, Personnel and General Administration, Social Justice and Empowerment, Employment and Labor issues, Panchayati Raj and Local Self Government. Since December, 2017 he is on deputation to the Government of India.

He has served on many important administrative positions in Government of India and State Government of Madhya Pradesh, like Director – PMO; PS to Minister- M/o Steel; Deputy Director, LBSNAA, Mussoorie, etc.

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