

Register of Directors and Key Managerial Personnel

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | Any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent) | Nationality (including the nationality of origin, if different) | Occupation | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|--|---------------|---|---|------------|--|--|--|--|---|---|
| 06836268 | Dr. Rajib Kumar Mishra | NA | Late Shri Raj Kishore Mishra, Late Smt. Sushila Mishra, Spouse- Mrs. Nutan Mishra | 01/03/1963 | B-2, 703, Power Grid Society, Sector-43, Gurgaon – 122002 | INDIAN | Service | 24/02/2015 | 24/02/2020 Appointed as CMD w.e.f. 29/03/2023 | - | 1. PTC Energy Limited. 2. PTC India financial Services Limited 3. Sikkim Urja Limited 4. Hindustan Power Exchange Limited | NA | ACTPM1580A |
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| 09762315 | Shri Mohammad Afzal | NA | Shri Mohammad Hanif Spouse – Sofia Parveen | 02/02/1971 | C/o. 102, Type V, Bapu Dham, San Martin Marg, Chanakyapuri, New Delhi-110021 | INDIAN | Service | 12/12/2022 | 12/12/2022 | - | 1. PGCIL 2. NHPC Limited 3. Bhakra Beas Management Board (BBMB) 4. Grid Controller of India (GRID INDIA) | NA | AFEPA1655G |
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| 09157948 | Ms. Sangeeta Kaushik | NA | Late Shri Raj Kumar Malhotra, Late Smt. Raksha Malhotra Spouse- Shri Umesh Kaushik | 26/01/1966 | E-332 GK-2 New Delhi-110048 | INDIAN | Service | 18/02/2022 | 18/02/2022 | - | 1. Ratnagiri Gas and Power Pvt. Ltd. 2. NTPC Renewable Energy Limited | NA | AAFPK0159H |
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| | 09448637 | Shri Himanshu Shekhar | NA | Shri Balram Prasad, Late Smt. Veena Prasad Spouse- Mrs. Vanita Shekhar | 07/03/1963 | 302. Urja Bihar, Sector-45, Post office Faridabad, Amar nagar, Faridabad, Haryana-121003 | INDIAN | Service | 31/12/2021 | 31/12/2021 | 01/04/2023 | NA | NA | APTPS6900B |
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| | 10112169 | Shri Mahendra Kumar Gupta | NA | Shri Har Prasad Gupta, Smt. Raj Kumari Gupta Spouse- Mrs. Sarita Gupta | 28/10/1964 | Flat no. 703, Urja Vihar - G.H. Society, Near Mewla Maharajpur, Sector- 45, NHPC Colony, Faridabad, Haryana- 121010 | INDIAN | Service | 13/04/2023 | 13/04/2023 | - | NIL | NA | ABFPG9658N |
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| 08679313 | Shri Vinod Kumar Singh | NA | Late Shri S.P. Singh, Smt. B. Devi, Spouse- Smt. Rajkumari Singh | 01/06/1963 | House No. 70, Whitewood Malibu Town, Gurgaon, Haryana- 122001 | INDIAN | Service | 09/11/2020 | 09/11/2020 | 01/06/2023 | NA | NA | ARDPSS782M |
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| 08816101 | Shri. Ravisankar Ganesan | NA | Shri Ariharan Ganesan, Smt. Padmavathy Ganesan Spouse- Mrs. Sripriya Ravisankar | 27/06/1966 | D-803, POWERGRID Township, Sector-43, Gurgaon, Haryana-122002 | INDIAN | Service | 05/06/2023 | 05/06/2023 | - | 1. Power Grid Corporation of India Limited 2. Central Transmission Utility of India Limited 3. Powergrid Khavda II- B Transmission Limited 4. Powergrid Khavda II- C Transmission Limited 5. Powergrid KPS2 Transmission System Limited 6. Powergrid Teleservices Limited 7. Torrent Power Grid Limited | NA | ACYPG9414C |
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| | 08530587 | Smt. Parminder Chopra | NA | Shri Jaidev Singh Khalsa, Smt. Gurcharan Kaur Khalsa, Shri Rajeev Chopra | 30/04/1967 | House no. 196, Gujranwala Town, Part-2, Delhi-110009 | INDIAN | Service | 02-08-2020 | 02-08-2020 | 23-06-2023 | NA | NA | ABRPC7988H |
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| 03523954 | Shri Rajiv Ranjan Jha | NA | Late Shri Nand Kishore Jha, Late Smt. Madhuri Jha Spouse- Mrs. Neeta Jha | 26/04/1966 | 1267 Block-C2, 1 st floor, Palam Vihar, Choma (62), Gurgaon, Haryana-122017 | INDIAN | Service | 30-06-2023 | 30-06-2023 | - | 1. Power Finance Corporation Limited 2. Coastal Tamil Nadu Power Limited 3. Cheyyur Infra Limited 4. PFC Consulting Limited 5. Orissa Integrated Power Limited | NA | ACBPJ2598R |
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| 08185307 | Shri Devendra Swaroop Saxena | NA | Shri Rajendra Prasad Saxena, Smt. Karma, Spouse- Smt. Sushma Saxena | 04/09/1956 | 202, Rajsi Apartments, Rajvansh Complex, Bodakdev, Ahmedabad-380054. | INDIAN | Retd. IRS | 30/07/2018 | 30/07/2021 | - | NIL | NA | ABWPS2279L |
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| 03109225 | Shri Ramesh Narain Misra | NA | Late Shri Prem Narain Misra, Mrs. Rajkumari Misra Spouse Mrs. Nirmal Misra | 20/11/1957 | Flat no. 6026, Pocket- 8, Sector- B, Vasant Kunj, New Delhi- 110070 | INDIAN | Retd. | 07/12/2018 | 01/07/2020 | - | 1. Indraprastha Gas Limited 2. PTC Energy Limited | NA | AABPM0789P |
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| 08512385 | Shri Prakash S. Mhaske | NA | Late Shri Shankardayal Mhaske, Late Smt. Laxmibai Mhaske, Spouse- Smt. Sangita Mhaske | 02/04/1961 | Tower- H, Flat No. 1003, Chintel Paradiso, Sector - 109, Gurgaon- 122017 | INDIAN | Retd. | 16/01/2023 | 16/01/2023 | - | NIL | NA | AAFPM9391K |
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| 07730408 | Dr. Jayant Dasgupta | NA | Dr. Ashok Dasgupta | 30/09/1954 | Flat No. L-52, Nivedita Kunj, Sector-10, R.K. Puram Sector-10, New Delhi-110022 | INDIAN | Retd. IAS, | 13/04/2023 | 13/04/2023 | - | NIL | NA | AADPD6688E |
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| | 02307690 | Shri Narendra Kumar | NA | Late Shri Lila Ram Late Smt. Parvati Devi Spouse Smt. Veena Molparia | 10/07/1957 | Khasra No. 21/16/1, Village Bijwasan, Najafgarh, Bijwasan Road, New Delhi-110061 (Near Rajnigandha Farms) | INDIAN | Retd. IAS | 13/04/2023 | 13/04/2023 | - | SMC Global Securities Limiteds | NA | ABNPK8802G |
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| | 03006647 | Shri Pankaj Goel | - | Shri Sham Nath Goel | 19/12/1969 | H-2 / 71-72, 2 nd Floor, Sector 16, Rohini, Delhi-110085 | INDIAN | Service | - | 17/02/2009 | - | | | AAAPG0071F |
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| - | Shri Rajiv Maheshwari | NA | Shri Dev Kishan, Smt. Manju Lata Spouse- Ritu Maheshwari | 28/07/1977 | 219, Arunodaya Apartments, Vikas Puri, New Delhi-110018 | INDIAN | Service | - | 22/12/2000 | - | | FCS- 4998 | AHQPM7129P |
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RAJIV MAHESHWARI
 Company Secretary
 PTC India Limited
 2nd Floor, NBCC Tower
 15, Bhikaji Cama Place, New Delhi-110066