## Register of Directors and Key Managerial Personnel

Director Identificati on 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 appointmen t was made	Date of appointmen t and reappointm ent 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 Mohamma Afzal	NA I	Shri Mohammad Hanif Spouse – Sofia Parveen	02/02/1971	C/o. 102, Type V, Bapu Dham, San Martin Marg, Chanakyapur i, 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 NA	AFEPA1655G



09157948 Ms. Sangeeta Kaushik	NA Late S Raj	hri 26/01/1966	E-332 GK-2 New Delhi-	INDIAN	Service	18/02/2022	10/00/0000				
	Kuman Malho Late S Rakshi Malho Spouse Shri Umesh Kaushi	tra, mt. a tra	110048			10 02/2022	18/02/2022	-	Ratnagiri Gas and Power Pvt. Ltd.     NTPC Renewable Energy Limited	NA	AAFPK0159H

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key managerial personnel)		name or surname in full	mother's name and spouse's name(if married) and surnames in full		(present as well as permanent)	the nationality of origin, if different)		board resolution in which the appointment was made	appointment and reappointment in the company	cessation of office and reasons therefor	director or key managerial personnel held or relinquished in any other body corporate	number of the Institute of Company Secretaries of India in case of Company	Account Number (mandatory for key managerial personnel if not having DIN)
H	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	ARDPS5782M



	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)
	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 NA	ABRPC7988H

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03523954	Shri Rajiv Ranjan Jha	NA	Late Shri Nand Kishore Jha, Late Smt. Madhuri Jha Spouse- Mrs. Necta Jha	26/04/1966	1267 Block- C2, 1st floor, Palam Vihar, Choma (62), Gurgaon, Haryana- 122017	INDIAN	Service	30-06-2023	30-06-2023	•	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



Director Identificatio n Number (optional for key managerial personnel)	Present name and surname in full	former name or surnam e 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)	Nationalit y (including the nationalit y 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	Membershi p 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)
08185307	Shri Devendra Swaroop Saksena		Shri Rajendra Prasad Saksena, Smt. Karma, Spouse- Smt. Sushma Saksena	04/09/1956	202, Rajsi Apartments, Rajvansh Complex, Bodakdev, Ahmedabad- 380054.	INDIAN	Retd. IRS	30/07/2018	30/07/2021	-	NIL	NA	ABWP\$2279L



Identificatio n n Number s	name and from full confull series	former name or surnam e in	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)	Nationalit y (including the nationalit y of origin, if different)	Occupat ion	Date of the board resolution in which the appointment was made	Date of appointment and reappointmen t 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)
R	Shri 1 Ramesh Narain Misra		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	-	Indraprastha     Gas Limited     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



	ne and former name or surnam e in full	mother's name and spouse's name(if married) and surnames in full	birth	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	appointment and reappointmen t 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	Membershi p 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)
01993918 Smt Ras Ven	shmi	Late Shri N.K. Prasad, Smt. Shivarani Prasad, Spouse Shri Naveen Verma	28/11/1958	D-87, Panchsheel Enclave (Ground Floor), New Delhi- 110017	INDIAN	Retd. IAS	13/04/2023	13/04/2023	-	1. HT Media Limited 2. UFLEX Limited 3. PTC Energy Limited 4. Indian Institute of Insolvency Professionals of ICAI	NA	ABTPV3140N



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	Director	Present	Any	Father's name,	Date of birth	Residential	Nationality	Occupation	Date of the	Date of	Date of	Office of	Membershi	Permanent
	Identificati	name and	form	mother's name		address	(including		board	appointmen	cessation of	director or	p number	Account
	on	surname in	er	and spouse's		(present as	the		resolution	t and	office and	key	of the	Number
	Number	full	name	name(if		well as	nationality	ł	in which	reappointm	reasons	managerial	Institute of	(mandatory for
	(optional		or	married) and		permanent)	of origin, if		the	ent in the	therefor	personnel	Company	key managerial
	for key		surna	surnames in			different)		appointmen	company		held or	Secretaries	personnel if not
	managerial		me in	full					t was made			relinquished	of India in	having DIN)
1	personnel)		full									in any other	case of	
1												body	Company	
												corporate		
	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	-	surnames in full Shri Sham Nath Goel	19/12/1969	H-2 / 71-72, 2 <sup>nd</sup> Floor, Sector 16, Rohini, Delhi- 110085	INDIAN	Service	-	17/02/2009.	-	body corporate		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
Company Secretary
F.T.C. India Limited
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2nd Floor, New Delhi-110066
35, Bhikaji Cama Place, New Delhi-110066