



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1

Dated : 1.2.2023

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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Sub.: Corporate Disclosure regarding additional charge of Director (Fuel), NTPC to Director (Operations), NTPC

Dear Sir/Madam,

In line with the corporate disclosure requirement, we wish to inform that :

Pursuant to Order No. 8/2/2022-Th.I dated 1st February, 2023 of Ministry of Power, consequent upon retirement of Shri Chandan Kumar Mondol (DIN: 08535016), Director (Commercial), NTPC Ltd. on attaining the age of superannuation on 31.01.2023 and creation of the post of Director (Fuel) after merging the post of Director (Commercial) with the post of Director (Finance), NTPC Ltd., the Competent Authority has decided that Shri Ramesh Babu V. (DIN:08736805), Director (Operations), NTPC Ltd. will hold the additional charge to the post of Director (Fuel), NTPC Ltd. for a period of three (3) months i.e. w.e.f. 01.02.2023 or till the regular incumbent joins to the post of Director (Fuel), NTPC Ltd. or until further orders, wherever is earlier.

This is for your information and record.

Thanking you,

Yours faithfully,

(Arun Kumar)

Company Secretary &
Compliance Officer

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्पलेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड नई दिल्ली-110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं.: 011-24387333, फैक्स नं.: 011-24361018, ईमेल: ntpccc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

Registered Office : NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in