

DIRECTORS' PROFILE



Shri T. Sankaralingam (59 yrs) has been serving the power sector for the past 38 years. Before joining NTPC in 1977, he has worked for TNEB and BHEL. Prior to taking over as Chairman & Managing Director, NTPC Limited, on April 01, 2006, he has been Director (Projects) since August 2001. A business leader with keen strategic insight, Shri Sankaralingam has rich hands-on experience in all facets of electricity generation and transmission. In recognition of his expertise, he has been elected as Vice-Chairman of CIGRE, India; Chairman of the Jury for PMA Award; given 'Eminent Engineer Award' by Institution of Engineers and 'Distinguished Alumni Award' by NIT-Trichy. He is a Senior Member of IEEE, USA; Honorary fellow of Project Management Association; member of the Committee appointed by Government of India to evaluate adoption of 800 MW Super units; member of Expert Committee to formulate the Operational Norms for Tariff under ABT Regime; member of the Board of University of Petroleum and Energy Studies; Member of Steering Committee of Centre for Research on Energy Security, TERI.

Shri T. Sankaralingam was holding 8894 equity shares in the Company as on March 31, 2007.

Shri Chandan Roy (57 yrs), Director (Operations) is a graduate in Mechanical Engineering. A power engineer of repute with rich and varied experience of more than 36 years in the areas of project planning, conceptualisation, design, engineering and O&M, Sh. Roy has held various responsible positions in India and abroad. In NTPC, he has served in various capacities including Executive Director of a Regional Head-Quarter, Engineering Division etc. Prior to joining us in 1977, he worked in ACC Vickers Babcock & Wilcox, London. He joined the Board of NTPC Ltd in January 2004. He is also Chairman of Ratnagiri Gas and Power Private Limited (Part time), a joint venture company of NTPC Ltd and GAIL (India) Ltd. In recognition of his expertise in the area of power plant design, commissioning and generation he has been awarded "Eminent Engineer Award" by Institution of Engineers (India) in the year 2006.



Shri Chandan Roy was holding 14516 equity shares in the company as on March 31, 2007.



Shri R.S. Sharma (57 yrs), started his career in Madhya Pradesh State Electricity Board in Power Generation in the year 1971 and worked in Plant operation and various areas of plant maintenance. He joined NTPC in 1980, worked extensively in operation and maintenance at various levels and various power plants of NTPC, has rich experience of more than 25 years in O&M of large thermal power plants, later on he headed various projects of NTPC. He took charge as Executive Director (Southern Region) and contributed immensely to make successful turn around of revenue realization in Southern States, after that he moved to Corporate Centre as Executive Director (Corporate Planning) and he was pivotal in implementing the various initiatives in the project "Disha", a project for organization transformation. From Corporate Planning he moved to Commercial function and served as Executive Director (Commercial) looking after commercial functions of the company. He has taken over as Director (Commercial) since October 2004. He has very vast and varied experience of around 36 years in various functions of Indian power industry. He has guided the activities of business development in the organization. Under his guidance trading has made much progress in terms of value and scope. He has been instrumental in guiding the preparation of guidelines for setting up a power exchange in India. He is the firm believer of philosophy "Can Do & Customer Focus" and took many initiatives for strengthening the customer relationship management systems.

Shri R.S. Sharma was holding 2304 equity shares in the company as on March 31, 2007.

Shri R.K. Jain (58 yrs), Director (Technical) since May 5, 2005, has vast experience of over 34 years of Power Project Planning, Conceptualisation, Design/Engineering and Contract & Materials. He also served as Executive Director (National Capital Region), Executive Director (Corporate Contract & Materials), and as General Manager (Consultancy & Joint Ventures). Prior to joining NTPC in 1977, he worked with Central Electricity Authority. As Director (Technical), he is responsible for Engineering Division, induction of new technologies like Supercritical etc., development of Energy Technology Centre for research in Energy related areas, non-conventional energy resources, implementation of Distributed Generation Schemes and development and implementation of IT initiatives in NTPC including ERP. He is also responsible for NTPC's globalization initiatives in the areas of setting up power plants abroad, O&M Contracts and offer Engineering Services for international clients.



Shri R.K. Jain was holding 369 equity shares in the company as on March 31, 2007.



Shri A.K. Singhal (53 yrs), Director (Finance) since August 2005, a Chartered Accountant comes with rich experience of 29 years of Corporate Finance Management. He is also a member of All India Management Association (AIMA) and Institute of Internal Auditors (IIA). Prior to joining NTPC in 2001, he was the Executive Director (Finance) in National Fertilizers Limited (NFL) as head of Finance & Accounts department. He held various managerial positions in Krishak Bharati Cooperative Limited (KRIBHCO) and Engineering Projects of India Limited (EPIL). As Finance Director on the Board of NTPC, he is responsible for formulating financial strategies and plans to enable the company in achieving its Vision. He gives directions with respect to the entire gamut of Financial Management

of the organization including timely financial resource mobilization at minimum possible cost from Domestic and Global sources including equity issues, optimum utilization of funds, formulation of company's annual financial budget and undertaking budgetary controls. He is also responsible for designing internal control systems commensurate with the size of the organization and for ensuring compliance of such systems. Being responsible for compliances of Company Law and other statutory requirements, he also gives direction to the Corporate Governance framework of the company. After company become listed he has been acting as one of the vital links between the shareholders of the company and the rest of the Board.

Shri A.K. Singhal was holding 10829 equity shares in the company as on March 31, 2007.

Shri R.C. Shrivastav (57 yrs.), Director (Human Resources) is a Graduate in Electrical Engineering. He has a rich and diverse experience of more than 30 years in the power sector. He started his career in power plant operation in captive power plant of Steel Authority of India Limited. He joined NTPC in 1981 and worked in various capacities in the areas of construction, commissioning and operation & maintenance of power stations as well as corporate operation services. He headed a number of power stations of NTPC and was elevated to the post of Executive Director (Southern Region) in 2002. He later handled the responsibility as Chief Executive Officer of NTPC Electric Supply Company Limited, a wholly owned subsidiary Company of NTPC engaged in electricity distribution before appointment as Director (HR) of NTPC in May 2006. As Director (HR) Shri Shrivastav is overall in-charge of Human Resource function for the entire organization. He is also responsible for Power Management Institute of NTPC and other corporate functions such as Industrial Safety, Resettlement & Rehabilitation, Corporate Communication and Corporate Social Responsibility.



Shri R.C. Shrivastav was holding 2304 equity shares in the company as on March 31, 2007.



Shri K.B. Dubey (58 yrs), Director (Projects) is a graduate in Mechanical Engineering. Shri Dubey started his professional career with Bharat Heavy Electrical Ltd and subsequently joined NTPC in 1981. He has worked in NTPC in different capacities and in variegated areas. He has headed various Projects, Region and Corporate Groups in NTPC such as Faridabad Gas Power Project, Koldam Hydro Power Project, Hydro Region and Corporate Monitoring Group and has earned laurels in both Professional and Administrative capacities. He took over as Director (Projects) of NTPC on 12.01.2007. Shri Dubey is a member of the Panel of Arbitrators of the Singapore International Arbitration Centre-CIDC Dispute Resolution Centre. He is also an Arbitrator of the Scope forum of Conciliation and

Arbitration. He is an Executive member of IHA and a Member in the governing body of National Institute of Rock Mechanics.

Shri K.B. Dubey was holding 3180 equity shares in the Company as on March 31, 2007.

Shri Rajesh Verma (43 years), is a graduate in Electrical Engineer from IIT, Delhi and an Indian Administrative Service Officer from Orissa State cadre. He has held various posts in both the State Governments of Orissa and Rajasthan. Prior to his joining as a Joint Secretary & Financial Adviser, Ministry of Power, Government of India with effect from 02.07.2007, he has held the post of Director (Hydro), Ministry of Power. He is on the Board of the Company as a part-time Director nominated by the Government of India with effect from July 23, 2007.



Shri Rajesh Verma was holding NIL equity shares in the Company as on March 31, 2007



Dr. R.K. Pachauri (67 yrs), a Padma Bhushan awardee, obtained a Master of Science in Industrial Engineering in 1972, Ph.D in Industrial Engineering and a Ph.D in Economics from North Carolina State University, Raleigh, North Carolina, USA. He assumed his current responsibilities as the head of The Energy and Resources Institute, New Delhi (TERI) in 1981, first as Director and since April 2001, as Director-General. He has been on the Board of the Company with effect from January 30, 2006 as a non-official part-time director.

Dr. R.K. Pachauri was holding 1850 equity shares in the company as on March 31, 2007.

Prof. Ashok Misra (60 yrs) is a Bachelor of Technology in Chemical Engineering from Indian Institute of Technology, Kanpur and a Master of Science in Chemical Engineering from Tufts University, USA, and Ph.D. in Polymer Science & Engineering from University of Massachusetts, USA. Prof. Ashok Misra also successfully completed his EDP from Kellogg School of Management, Northwestern University, USA. Currently he is the Director of Indian Institute of Technology, Bombay. He authored one book on Polymers, published large number of articles and papers in national and international journals and has been awarded six patents. He is the recipient of a number of prestigious awards, including the S.S. Bhatnagar Memorial award. He is a member of several scientific associations and societies and currently, President, National Academy of Sciences, India (NASI). He is also on the Board of Reliance Industries Ltd. and Rashtriya Chemicals & Fertilizers Ltd. He has been on the Board of the Company with effect from January 30, 2006 as a non-official part-time director.



Prof. Ashok Misra was holding 369 equity shares in the company as on March 31, 2007.



Shri Gian Prakash Gupta (66 yrs), Post Graduate in Commerce, was the Chairman and Managing Director of IDBI & Chairman of UTI. He has 40 years of experience in various financial institutions and held Directorships in various organizations like LIC, GIC, EXIM Bank, IFCI and BHEL in the past. He is presently on the Board of various companies namely Hindustan Aeronautics Ltd., PTC India Ltd., Power Finance Corporation Ltd. He has been on the Board of the Company with effect from January 30, 2006 as a non-official part-time director.

Shri Gian Prakash Gupta was holding 3714 equity shares in the company as on March 31, 2007.

Shri Mirza Ishtiaq Beg (68 yrs) is former Chairman of Central Electricity Authority & Ex-officio Secretary to the Government of India. He obtained Master degree in Economics and Bachelor of Science in Electrical Engineering. Shri M.I. Beg was with Central Electricity Authority for 34 years and had been on the Board of Power Finance Corporation Limited and Nuclear Power Corporation of India Limited. He has undergone 6 months training in Design and Construction of Power Project at New Brunswick, Canada. He has been on the Board of the Company with effect from January 30, 2006 as a non-official part-time director.



Shri Mirza Ishtiaq Beg was holding 214 equity shares in the company as on March 31, 2007.



Chief Vigilance Officer

Shri G.S. Sarna (52 years), is an Indian Revenue Service officer. Prior to the present deputation as the Chief Vigilance Officer, NTPC Limited, he was Commissioner of Central Excise. In the Customs, he has held similar senior appointments at the International Airport and the Air Cargo at Delhi besides having been also on deputation in the Commerce Ministry.