

DIRECTORS' PROFILE



Shri T. Sankaralingam (58 yrs) has been serving the power sector for the past 37 years. Before joining NTPC in 1977, he was associated with TNEB and BHEL. Prior to taking over as Chairman and Managing Director, NTPC Limited, on April 01, 2006, he has been Director (Projects) since August 2001.

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 and awarded 'Eminent Engineer Award' by Institution of Engineers. He is a 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 Critical Units; Member of Expert Committee of CERC 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, 2006.

Shri Chandan Roy (56 yrs), Director (Operations) is a graduate in Mechanical Engineering. A power engineer of repute with rich and varied experience of about 34 years in different areas of power station design, engineering and O&M. He has held various responsible positions in India and abroad. In NTPC, he has served various divisions like Engineering, Operation Services and Regional Head Quarter. Prior to joining us, he worked for ACC Vickers Babcock Ltd. and Babcock & Wilcox, London. He joined the Board in January 2004. He is also Chairman of Ratnagiri Gas and Power Private Limited, a Joint Venture of NTPC and GAIL (India) Limited.



Shri Chandan Roy was holding 14516 equity shares in the company as on March 31, 2006.



Shri R.S. Sharma (56 Yrs.), started his career in Madhya Pradesh State Electricity Board in Power Generation in the year 1971 and worked in unit operation and various areas of plant maintenance. He joined NTPC in early February, 1980 and headed various projects of NTPC, prior to joining as Executive Director (Corporate Planning). He also served as Executive Director (Commercial) looking after the Commercial Functions of the company. He has taken over as Director (Commercial) since October, 2004. He has very vast and varied experience of around 35 years in various functions of large thermal power stations in the country. He has been the author of number of Technical Papers on various subjects of Power Plant Operation & Maintenance.

Shri R.S. Sharma was holding 2304 equity shares in the company as on March 31, 2006.

Shri R.K. Jain (57 Yrs), Director (Technical) since May 5, 2005, has vast experience of over 34 years in thermal and gas power projects in the area of Project Planning, Conceptualisation, Design/Engineering, Contract & Materials etc. He has also served as General Manager (Consultancy & Joint Ventures), Executive Director (Corporate Contract & Materials) and Executive Director (National Capital Region). Prior to joining NTPC in 1977, he worked with Central Electricity Authority. As Director (Technical), he is responsible for Engineering/Design of Thermal and Hydro Power Plants, Consultancy Services and Information Technology, induction of new technologies like Supercritical Units, non-conventional energy resources. He has also been responsible for NTPC's globalisation initiatives in the areas of Operation & Maintenance and Engineering Services for Power Plants in other countries.



Shri R.K. Jain was holding 369 equity shares in the company as on March 31, 2006.



Shri A.K. Singhal (52 yrs), Director (Finance) since August 2005, 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 & 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 became 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, 2006.

Shri R.C. Shrivastav (56 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 carrier 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, 2006.



Shri M. Sahoo (52 yrs), is an Indian Administrative Services Officer from Andhra Pradesh State cadre. Prior to joining Ministry of Power, Government of India, with effect from July 1, 2002, Shri M. Sahoo has held the positions of Secretary, Finance and Secretary, Urban Development, Government of Andhra Pradesh. He is on the Board of the Company as a part-time Director nominated by the Government of India with effect from July 2002.

Shri M. Sahoo was holding 18440 equity shares in the company as on March 31, 2006.

Shri Harish Chandra (59 yrs.), an Indian Administrative Services officer of Uttar Pradesh Cadre, has over 30 yrs. of experience in various Deptts. of Government of Uttar Pradesh. Prior to joining as Joint Secretary, Ministry of Power, Government of India, he has held the positions of Commissioner, Deptt. of Revenue, Secretary, Deptt. of Public Enterprises, Secretary, Deptt. of Finance and Principal Secretary, Deptt. of Revenue in Government of Uttar Pradesh. As Joint Secretary of the Union Ministry of Power, he is on the Board of the Company as Government of India nominee with effect from July 11, 2005. Shri Harish Chandra was holding NIL equity shares in the company as on March 31, 2006.





Dr. R.K. Pachauri (66 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 Tata Energy Research Institute, New Delhi (now known as The Energy and Resources Institute) 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, 2006.

Prof. Ashok Misra (59 yrs) is a Bachelor of Technology in Chemical Engineering from Indian Institute of Technology and a Master of Science in Chemical Engineering from Tufts University, USA. He also did his Master of Science and Ph.D. in Polymer Science & Engineering from University of Massachusetts, USA. Prof. Ashok Misra also successfully completed his EDP from Kelloggs School of Management, Northwestern University, USA. Currently he is a Director at Indian Institute of Technology, Mumbai. He authored one book on Polymers, published several articles in international journals and has been awarded six patents. He is a member of several scientific associations and societies. He is also on the Board of Reliance Industries Limited. 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, 2006.



Shri Gian Prakash Gupta (65 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 NALCO, Hindustan Aeronautics Ltd., PTC and Indo Gulf Fertilizers Limited. 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, 2006.

Shri Mirza Ishtiaq Beg (67 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 has 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, 2006.



Shri G.S. Sarna (51 yrs), is an Indian Revenue Service Officer. Prior to the present deputation as the Chief Vigilance Officer, NTPC Ltd., 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.