

REFERENCE INFORMATION

Registered Office

NTPC Bhawan, SCOPE Complex ,
7, Institutional Area, Lodi Road,
New Delhi – 110 003
Phone No. : 011-2436 0100
Fax No. : 011-2436 1018
Web site : www.ntpc.co.in

Subsidiaries

NTPC Electric Supply Company Ltd.
NTPC Hydro Ltd.
NTPC Vidyut Vyapar Nigam Ltd.
Pipavav Power Development Company Ltd.

Registrar & Share Transfer Agent

Karvy Computershare Pvt. Ltd.
Karvy House, 46, Avenue 4, Street No. 1
Banjara Hills, Hyderabad – 500 034
Phone No. : 040-2331 2454
Fax No. : 040-2331 1968
E- Mail – Id : ntpcipo@karvy.com

Shares listed at

National Stock Exchange of India Limited
The Stock Exchange, Mumbai

Depositories

National Securities Depository Limited
Central Depository Services (India) Limited

Company Secretary

Anjan Kumar Bajpaie

Bankers

Allahabad Bank
Andhra Bank
Bank of Baroda
Canara Bank
Central Bank of India
Dena Bank
Indian Bank
Indian Overseas Bank
ICICI Bank Ltd.
Jammu & Kashmir Bank Ltd.
Oriental Bank of Commerce
Punjab National Bank
Punjab & Sind Bank
State Bank of Bikaner & Jaipur
State Bank of Mysore
State Bank of Hyderabad
State Bank of India
State Bank of Patiala
State Bank of Travancore
State Bank of Saurashtra
UCO Bank
Union Bank of India
United Bank of India
Vijaya Bank

Auditors

M/s Kalani & Co.
M/s Amit Ray & Co.
M/s Umamaheshwara Rao & Co.
M/s S.N. Nanda & Co.
M/s T. R. Chadha & Co.

Adopted at the Twenty Ninth Annual General Meeting of the Members of the Company held on 23rd September, 2005