



**Shri A.K. Jha**  
Director (Technical)

**Shri A.K. Jha (57 Years), (DIN: 03590871)**, is a graduate in Mechanical Engineering from BIT Sindri, Ranchi University and has done LLB from Delhi University. He joined NTPC in 1977 as Executive Trainee (2<sup>nd</sup> Batch). He was directly associated with the NTPC's flagship Project i.e. Singrauli (5x200 MW) as part of erection team. He has rich and varied experience of 37 years in NTPC in all the areas of Power Project that is Design & Engineering, Project Planning & Monitoring and Project Construction & Management.

He has served as Regional Executive Director (North) where he was responsible for entire portfolio management i.e. 04 nos generating stations (5490 MW), 02 nos ongoing projects (1008 MW) and 04 nos upcoming new projects (4460 MW) in Northern region of NTPC. As Executive Director (Project Planning & Monitoring), he has looked after the Planning & Monitoring of entire portfolio of NTPC's Capacity addition program.

He is part time Chairman on the Board of NTPC Alstom Services Pvt. Ltd. (NASL) and Pan-Asian Renewables Pvt. Ltd. (PARL).

He is nominee director in the Board of Anushakti Vidhyut Nigam Ltd (ASHVINI), Bangladesh-India Friendship Power Company Ltd. (BIFPCL), Transformers And Electricals Kerala Limited (TELK). He is Board Member in International Electric Research Exchange (IERE) where NTPC is executive member and member in Excellence Enhancement Centre (EEC) - An initiative of Indo-German Energy Co-operation.

He Joined NTPC Board in July 2012 as Director (Technical). He is responsible for Engineering division - Concept to Commissioning of power projects, induction of environment friendly technologies like Ultra Super Critical, Advance Ultra super Critical and IGCC (Integrated Gasification Combined Cycle), R&M Engineering of old units, R & D through NETRA (NTPC Energy Technology and Research Alliance), Renewable Energy & Distributed generation through induction of Solar, Wind, Small Hydro, Geo-Thermal and implementation of decentralized distributed generation scheme, Information Technology initiatives including Enterprise Resource Planning (ERP) and Environmental Engineering. During his tenure on NTPC Board, he has given special thrust to renewable energy and till date NTPC has commissioned 95 MW solar projects and another 15 MW is under construction.



**Shri U.P. Pani**  
Director  
(Human Resources)

**Shri U.P. Pani, (about 58 years), (DIN: 03199828)**, Director (Human Resources) is a Graduate in Electrical Engineering from BITS PILANI (1978) and joined NTPC in November, 1978 as (3<sup>rd</sup> batch) Executive Trainee. He has worked in Erection, Rehabilitation and Resettlement, Technical Services Deptt. of Korba STPS (3x200+3x500MW) and Talchar STPS, (6x500MW). He worked as Business Unit Head (BUH) of NSPCL (Joint Venture of NTPC & SAIL) at Bhilai and Durgapur. He was Head of NTPC Kahalgaon (4x210 MW+3x500MW) Project. During his tenure, all three 500 MW Units of Kahalgaon Stage-II were commercialised. He was Head of Project of NTPC's biggest plant, i.e. Vindhyachal STPP (4260MW). On 15<sup>th</sup> March 2010, Sh. Pani took over as Regional Executive Director (Eastern Region-I) and was responsible for overall functioning of various regional projects of NTPC and projects of various subsidiaries and joint venture of NTPC.

As BUH in the capacity of GM & RED at various locations and regions, he has also been responsible for HR functions and has steered numbers of HR initiatives.

As Director (HR), Shri Pani is responsible for the entire Human Resource functions of the organization. He is also responsible for the Power Management Institute (PMI) of NTPC and other corporate functions such as Resettlement & Rehabilitation, Land Acquisition, Corporate Social Responsibility, Medical Services and Corporate Security & Coordination.



**S.C. Pandey**  
Director (Projects)

**Shri S.C. Pandey, (about 57 years) (DIN: 03142319)**, is B.E. in Instrumentation. He joined NTPC in November, 1978 as (3<sup>rd</sup> batch) Executive Trainee. He has about 34 years of comprehensive experience in management of large size power projects in the areas of engineering, project construction and power plant operation and maintenance. He has a strong background in managing, operating and maintaining few of the largest stations of the country and has a rich experience and exposure of entire life cycle from concept to commissioning of Greenfield project. He has also worked in capacity of Regional Executive Director (East-II), Executive Director (Engg) & Regional Executive Director (West-I)

Prior to joining NTPC Board he was Executive Director (PP&M) at Corporate Centre and was responsible for Project Planning & Monitoring of entire capacity addition business of NTPC covering Thermal, Hydro, International JVs, Renewable, (Solar, Wind & small Hydro).

He joined NTPC Board in Oct'2013 as Director (Projects). He is also the Chairman of Bhartiya Rail Bijlee Company Ltd. and representing on the board of BF-NTPC Energy System Ltd. & PAN-Asian Renewable Private Ltd.

As Director (Projects), he is responsible for project planning, Execution and implementation of over 22,000 MW projects under construction at 23 different locations across the country and planning for new capacity addition.



**Shri Kulamani Biswal**  
Director (Finance)

**Shri Kulamani Biswal, aged 53 years, (DIN: 03318539)**, a Commerce Graduate from Utkal University is a fellow in Cost Accountancy along with having distinct professional qualifications of MBA from New Port University, California, USA; LLB from Sambalpur University and Diploma in Financial Management from IGNOU.

The most attributable features of Shri Biswal having been bestowed upon the present responsibilities are his flair in financial fundamentals; updated knowledge base and knack in business networking. Prior to joining NTPC, he was Director (Finance) in Mahanadi Coalfields Limited (MCL) from Oct' 2010 to Dec' 2013. He played a key role in making MCL as second largest coal company in India in terms of production and profitability. In MCL, he was also responsible for diversification of business into Power Generation, Solar Power, Transmission of electricity etc., for gainful utilisation of surplus funds. He has exposure in entire value chain of power business right from Supply, Distribution to Generation and Regulatory affairs.



**Shri Kulamani Biswal**  
Director (Finance)

With rich and varied experience of 29 years in Coal & Power Sectors, Sh. Biswal took over the charge of Director (Finance), NTPC Limited on 9<sup>th</sup> December 2013. In NTPC, he plays a pivotal role in providing valuable inputs to the Board for taking various strategic decisions to enable the company to achieve its Vision. He is responsible for the entire gamut of financial management of the organisation including financial resource mobilisation from domestic & global sources, optimum utilization of funds, budgetary controls, investment decisions and compilation of Accounts and Audit of the same by Statutory and Govt. Auditors. As CFO, he is responsible for establishing adequate internal control systems and adherence by the Company to sound Corporate Governance practices. He plays an active role in the decisions involving mergers and acquisitions including backward & forward integration of business. He is a vital link between the investing community and the management of the company.

Within a period of 6 months of joining, he has been instrumental in resolving long pending disputes with Coal India Limited, achieving the ambitious capex target of NTPC by incurring capex of ₹21,705 crore in FY 14, raising Tax Free Bonds amounting to ₹2,250 crore, raising Foreign currency Loans of USD 350 million, Closing of Accounts of NTPC for FY 14 within tight scheduled timeline with 'Nil' comments from CAG and successful completion of employee OFS.

Sh. Biswal has been recently recognised as the 'Best CMA-CFO' in Public Sector (Manufacturing) category by The Institute of Cost Accountants of India for application of innovative cost and management accounting techniques in work place.



**Dr. Pradeep Kumar**  
Govt. Nominee Director

**Dr. Pradeep Kumar, (about 53 years), (DIN: 05125269)**, an Indian Administrative Service Officer of Kerala Cadre, is B. Tech in Electronics, MBA, Master Diploma in Public Administration and Governance and Ph.D. in the area of Integrated Freight Transport Planning.

During his illustrious career of 27 years as IAS officer, he has held various administrative positions in the areas of Revenue, Finance, Transport, Shipping, Inland Water Transportation, Water Resources, Irrigation, Food and Civil Supplies, Consumer Affairs, Environment and Forests. Prior to joining as Joint Secretary & Financial Adviser, Ministry of Power, he was Principal Secretary, Environment and Forest Department, Government of Kerala.



**Shri S. B. Ghosh Dastidar**  
Independent Director

**Shri S. B. Ghosh Dastidar, (67 years), (DIN: 00145886)**, B.E. (Mech), is Former Member Traffic/ Railway Board (MT) & Ex-officio Secretary to Govt. of India, Ministry of Railways, New Delhi. Shri Dastidar joined the Indian Railway Traffic Service in 1969 after completing his Bachelor of Engineering (Mech.) from Calcutta University. During distinguished career of almost four decades, Shri Dastidar oversaw the introduction of many new ideas and innovations in Railways. Shri Dastidar retired as Member Traffic / Railway Board & Ex-officio Secretary to Govt. of India, Ministry of Railways, New Delhi. As Chairman of Container Corporation of India Ltd. (CONCOR), Indian Railways Catering & Tourism Corporation Ltd (IRCTC), Pipavav Railway Corporation Ltd., and Executive Committee of Centre for Railway Information System (CRIS), he has vast experience in area of Planning, Human Resource Development, Marketing, Project Management, Operations, Management, Finance and Industrial Relationship. Over 37 years of experience on Indian Railways, he held various prestigious posts including Member Traffic, General Manager, Chief Operational Manager, Divisional Railway Manager etc. He played a pivotal role in the Indian Railway. He is also Independent Director of Bharat Coking Coal Limited (BCCL).

Currently, he is a Member of Adhoc Task Force of Performance Management Division of Cabinet Secretariat. He was awarded "Padam Shri" by Government of India for his outstanding contribution in Indian Railways.



**Shri Rajib Sekhar Sahoo**  
Independent Director

**Shri Rajib Sekhar Sahoo, (52 years), (DIN: 02708503)**, is a practicing Chartered Accountant born on 1<sup>st</sup> July, 1962. He qualified as CA in the year 1987. He is one of the Principal partner of M/s SRB & Associates, Chartered Accountants.

At present, he is an Independent Director in NTPC Limited, a Maharatna Company of Govt. of India, Hindustan Zinc Limited, Rashtriya Ispat Nigam Limited, THDC India Limited (Tehri Hydro Development Corporation India Limited) and Bank of Baroda.

He was a member of Task Force on MoU Deptt. of Public Enterprise, Govt. of India for the year 2011-12 and 2012-13. He is a member of Sri Jagannath Temple Managing Committee, Puri appointed by Govt. of Odisha as an Independent Member. He is an Independent Trustee of Odisha Urban Infrastructure Development Fund (OUIDF) appointed by Govt. of Odisha. He is a member of Fee Structure Committee for Professional Educational Institutions of Odisha appointed as per the direction of Supreme Court of India chaired by a Retd. High Court Judge since 2007.

He was Trustee in Paradip Port Trust from the year 2008-10. He was Director in Andhra Bank from July, 2008 to July, 2011. During his tenure in Andhra Bank, he was Chairman of the Audit Committee and Member of Risk Management Committee. He was the chairman of Indo-American Chamber of Commerce for the year 2008-10.



**Shri Ajit M. Nimbalkar**  
Independent Director

**Shri Ajit M. Nimbalkar (70 years), (DIN: 02749940)**, is a retired Indian Administrative Service Officer of 1967 Batch, Maharashtra Cadre. He is M.A. in Political Science & Public Administration. He has over 37 years of experience in IAS and has held several positions at the District, State and Central Levels. He worked in different fields which included sugar industry of Maharashtra, upliftment of Labour at State and Central Level, generation & distribution of power, gas distribution, infrastructure in Mumbai. He retired as Chief Secretary, Maharashtra in May 2004. Subsequently, after retirement, in order to utilise his services for infrastructure development, he was appointed as Advisor to the State Government from June 2004 to March 2005. From August 2005 and till August 2011, he served as the first Chairman of the newly enacted Maharashtra Water Resources Regulatory Authority, a quasi-judicial post.



**Shri S.R. Upadhyay**  
Independent Director

**Shri S.R. Upadhyay (about 64 years), (DIN: 00841288)**, is B.Sc (Hons.) (Mining) from Indian School of Mines, Dhanbad. He has obtained 1<sup>st</sup> Class Mines Managership Certificate of Competency (Coal), 1975. He has retired as Chairman & Managing Director, Mahanadi Coalfields Limited. He has wide experience in the area of coal mining. He has contributed a lot in introducing systems of working and capacity utilisation through use of new and technology-savvy techniques. He was pioneer in making turnaround of productivity from stagnant or low productivity/ profits to highest ever production or huge profits. He has published papers on Use of Long Wall Method of work at shallow depth at Jhanra and on Dealing with fire in Long Wall face. He is recipient of Award of Excellence & Safety by Ministry of Coal presented by Vice President of India and D.D. Thakkar Gold Medal Award by Mining, Geological & Metrological Institute of India (MGMI). He is Independent Director on the Board of Northern Coalfields Limited and a consultant of Power Finance Corporation Consulting Limited. He is life Member of IMMA, MGMI and was also member of prestigious Board of Mining Examinations of the Director General of Mines Safety, GOI, while in service.



**Ms. Homai A. Daruwalla**  
Independent Director

**Ms. Homai A. Daruwalla (about 66 years), (DIN: 00365880)**, has reached pinnacle of Banking career with varied experience of working in three large Public Sector Banks namely Union Bank of India, Oriental Bank of Commerce and Central Bank of India. Ms. H.A. Daruwalla is the second woman Professional Banker and the first woman from minority Zoroastrian community who has reached topmost position in PSU Banks in the country purely on the strength of work ethics, with no relevance to gender whatsoever.

Ms. H. A. Daruwalla, a qualified Chartered Accountant was at the helm of affairs of Central Bank of India as Chairperson and Managing Director overseeing the entire operations of the Bank from 30<sup>th</sup> June 2005 till 31<sup>st</sup> December 2008. At the time of taking over the reins of the Bank, the Bank was sailing through rough waters with stunted business growth and the financial performance of the Bank was not comparable with other peer group Banks' performance. Ms. H. A. Daruwalla rejuvenated the working of the Bank through a series of bold initiatives which yielded positive results for the Bank. In fact, there has been total turnaround in the Bank's fortune during her stewardship of the 3 ½ years which was clearly evident from the overwhelming response to the Bank's Initial Public Offer which was over-subscribed 62 times which is the highest ever subscription, received by any other Bank and it has created history in the Banking Industry.

Ms. H. A. Daruwalla was associated with many important positions and in recognition of her excellent contribution in the field of Banking, she has been conferred with many prestigious awards.

Ms. H. A. Daruwalla also handled prestigious assignment as Region of India Director on Board of The Institute of Internal Auditors (IIA), Florida, USA for a term of two years commencing 1<sup>st</sup> October 1995 to 30<sup>th</sup> September 1997. The Institute of Internal Auditors, Florida is an international renowned body having audit luminaries from all over the world as its members.

Post retirement, Ms. H. A. Daruwalla is an Executive Advisor / Consultant, her forte being Financial sector and is presently on the Board of number of prestigious companies as an Independent Director.



**Shri Anol Nath Chatterji**  
Independent Director

**Shri Anol Nath Chatterji (64 years), (DIN: 05219334)**, graduated from Presidency College, University of Calcutta, with a Bachelor of Science (Hons) degree in Chemistry. He is a Fellow of the Canadian Comprehensive Audit Foundation, Ottawa.

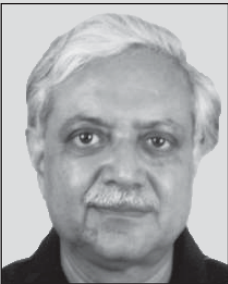
Shri Chatterji now serves as a member of the Independent Advisory and Oversight Committee of the World Intellectual Property Organisation, Geneva. He was a member of the Quality Review Board constituted by the Ministry of Corporate Affairs under the Chartered Accountants Act.

Shri Chatterji joined the Indian Audit and Accounts Service in 1974 and retired in 2010 as Deputy Comptroller and Auditor General of India. In this capacity, he was responsible for the administration of the whole Indian Audit and Accounts Department. He was also responsible for all Professional Practices in the Department and was Chairman of the Govt. Accounting Standards Advisory Board.

Shri Chatterji has been actively engaged in the development of professional practices in Performance Auditing and has contributed to the development of Performance Auditing Standards both in his department and internationally. He is invited to participate in seminars organised by the World Bank as an expert in this field.

His experience includes audit of such important departments as Atomic Energy, Space, Ordnance Factories and Railways.

In the field of training, Shri Chatterji has headed the National Academy of Audit and Accounts at Shimla and the National Institute of Financial Management at Faridabad.



**Prof. Sushil Khanna**  
Independent Director

**Prof. Sushil Khanna, (63 years), (DIN: 00115364)**, a Faculty Member in Economics and Strategic Management departments at IIM Calcutta since 1984. He is a Fellow of Indian Institute of Management, Calcutta (IIM-C). Prof Khanna has been visiting Professor in various Universities and institutes abroad and has been a Chair Professor at Copenhagen Business School during 2011-12. He was a Member, Board for Reconstruction of Public Sector Enterprises from 2004-14, and Independent Director on the Boards of Nicco Ventures Limited and The Information Company Limited. His past positions include Chairman, Kerala Financial Corp., Task Force on New Industrial Policy, Govt. of Kerala, etc. He has published several articles and chapters in the books on the topics relating to Industrial Policy, Industrial Economics, Strategic Management and Management of Services. His recent studies/ Consultancy assignments include study of Government/ Public Sector, Private Sector and Civil Society.



**Dr. Alwyn Didar Singh**  
Independent Director

**Dr. Alwyn Didar Singh, IAS (about 63 years), (DIN: 00275577)**, is Masters in Social Science and M.A. in History, Political Thought. He also holds Ph.D. in Policy and Strategy of Electronic Commerce. He retired as Secretary to the Government of India in the Ministry of Overseas Indian Affairs Association. During his career in Government, he held various posts including as Additional Secretary, Member (Finance), National Highways Authority of India, Department of Road Transport and Highways; and Joint Secretary in the Ministry of Heavy Industries and in Ministry of Commerce (Foreign Trade). Dr. Singh has hands-on-experience in the area of e-commerce and management, having been Managing Director of two Information Technology enterprises in Punjab i.e. Punjab Electronics and ESPL and also MD of MCCL (Meghalaya Cement) and MD of Meghalaya Tourism. He has also been Nominee Director on the Boards of BHEL, HMT, EPI, HEC, Cement Corporation of India, Andrew Yule. He is an expert in e-commerce and ICT development; trade and PPP. He has presented a number of papers and authored books on e-commerce and trade. He is currently the Secretary General of FICCI (Federation of Indian Chambers of Commerce and Industry), a 'not for profit' Industry Association.



**Shri Prashant Mehta**  
Independent Director

**Shri Prashant Mehta, (about 63 years), (DIN: 02284299)**, an Indian Administrative Service Officer of Madhya Pradesh Cadre, is a graduate in Science and post-graduate in Physics from University of Jabalpur, Madhya Pradesh. He retired as Director General, Academy of Administration, Bhopal, Government of Madhya Pradesh in November 2011. During his illustrious career of 36 years as IAS officer, he had held various administrative positions in Madhya Pradesh Government departments including education, civil aviation, railways, revenue, mines, forests, etc. He had been actively associated with MP Cricket Association and had been Chairman, Organising Committee for One-day International Cricket matches from 1996 to 2011 at Gwalior. Presently, he is Vice-President of Madhya Pradesh Cricket Association, Executive President of the Gwalior Division Cricket Association, President of the Chambal Division Cricket Association and also the Chairman of WWF (Madhya Pradesh and Chattisgarh). He had been Managing Director of Kailaras Sugar Factory Morena and Government Nominee Director on the Board of NALCO, BALCO, Hindustan Zinc Limited and Hindustan Diamonds Limited.



**Shri M.R.P. Rao**  
Chief Vigilance Officer

**Shri M.R.P Rao, aged 51 years**, is an Indian Forest Services of Uttar Pradesh Cadre. He graduated in Mining Engineering from Osmania University, Hyderabad in 1983 with Gold Medal. After graduation, he works as production incharge of Mines in The Singareni Collieries Company Ltd. (SCCL) for about 4 years. Thereafter, he joined Indian Forest Service, 1986 batch and has held various important positions in Forest Deptt., Uttar Pradesh upto to rank of Chief Conservator. He has taken over as the Chief Vigilance Officer in NTPC Limited w.e.f. 27<sup>th</sup> Feb., 2013.