

DIRECTORS' PROFILE



Shri Arup Roy Choudhury
Chairman & Managing Director

Shri Arup Roy Choudhury (56 years), a firm believer in achieving team-excellence through transformational shift to proactive, positive and personalized approach and having experience in private and public sector organizations, he has an illustrious career of more than 33 years during which he has been holding the position of CEO for over 11 years. His motto is “संकल्प शुद्ध ही सिद्ध” i.e. *if your intentions are pure, you are bound to succeed*. Some highlights of his career are :

- Became the youngest CEO of a Central Public Sector Enterprise in India (NBCC) at the age of 44 years in April 2001.
- Awarded for the best organizational turnaround from Hon'ble President of India in 2006.
- Received the Top Ten PSU and Turnaround Award from Hon'ble Prime Minister of India in 2007
- Received the Top Ten Central Public Sector Undertaking Award from Hon'ble Prime Minister of India in 2009.
- Elected Chairman of Standing Conference of Public Enterprises, the apex body of over 240 Central Public Sector Enterprises in India, in 2009 and still continuing.
- Received the award as the Best Individual Leader of a Public Sector Enterprise from Hon'ble Prime Minister of India in 2010.
- Received the Award for CSR and Responsiveness from Hon'ble President of India in 2010
- Appointed CMD of NTPC, one of the ten largest power companies in the world and the largest power generator of India with total revenue of about 13 billion USD, since September 1, 2010.
- Elected vice Chair (Asia-Pacific & South-Asia) of World Energy Council, the largest multi-energy organization in the world with nearly 100 member countries, in November 2011.
- Received as CMD, the Gold Trophy for NTPC for best performance, from Hon'ble Prime Minister of India in January, 2012.
- Honoured with the 'Asian CEO of the Year' Award in April, 2012 by Terrapinn, a Singapore-based business media company with presence in five continents doing significant work in Energy dialogue.
- Figures at # 56 in the listing of India Inc's 100 Most Powerful CEOs, 2012 (The Economic Times) and is at # 2 among the CEOs of the State Owned Enterprises (SOE5).



Shri A.K. Singhal
Director (Finance)

Shri A.K. Singhal, (58 years), a Chartered Accountant by profession, has a distinguished career, characterised by steadfast adherence to principles. He has rich & varied experience of over 36 years in Corporate Finance Management.

Shri Singhal plays a pivotal role in providing valuable inputs to the Board for taking various strategic decisions to enable the company in achieving its Vision. He is responsible for the entire gamut of financial management of the organization including financial resource mobilization from domestic & global sources, optimum utilization of funds, budgetary controls and investment decisions. During his tenure of 11 years in NTPC, he has led several landmark transactions for the Company such as its Initial and Further Public Offer of equity, large term loan facilities from banks and financial institutions and establishment of USD 1 billion Medium Term Note Programme and issuance of notes thereunder.

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 was the forefront runner in driving successful implementation of ERP in the Company. He is a vital link between the investing community and the management of the Company.

Driven by the passion for excellence and imbued with strong work ethics, Shri Singhal believes integrity and honesty as the only policy for enduring business success. Under his able guidance and leadership, NTPC has won many awards & accolades for excellence in Financial Reporting and Corporate Governance. Shri Singhal has been recognised as Best CFO at various forums including ICAI, CNBC TV 18, ASBA Top Rankers and he has been positioned twice among top 100 CFOs across the country by CFO Institute of 9dot9 media.



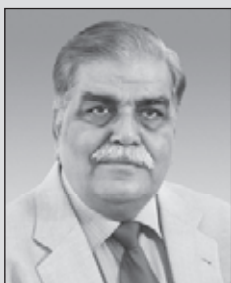
Shri I.J. Kapoor
Director (Commercial)

Shri I.J. Kapoor, (56 years), is a Graduate in Mechanical Engineering and Masters in Business Administration (Marketing). He joined NTPC in 1978. He has a rich and varied experience of over 33 years in the areas of Commercial, Engineering, Contracts & Materials Management, Consultancy, Cost Engineering, Project Services, Quality Assurance & Inspection and Power Station Management. Prior to his elevation as Director (Commercial), he was Regional Executive Director (National Capital), NTPC, responsible for operational management of generating capacity along with project implementation activities. As Director (Commercial), he is responsible for formulation & implementation of policies & strategies to ensure marketing of NTPC's entire electrical output, appropriate pricing from regulatory authority and entire payment realization from customers, thereby generating adequate internal resources for the company to meet the future challenge of capacity addition. In addition, he is the Director In-charge of Consultancy and Business Development activities. He is also part time Chairman on the Board of Aravali Power Company Private Limited (1,500 MW) & National Power Exchange Ltd. and part-time Director on the Board of PTC India Limited, Meja Urja Nigam Private Limited (1,320 MW), NTPC-BHEL Power Projects Private Limited and NTPC Vidyut Vyapar Nigam Limited. He is a Fellow of Institution of Engineers, India and Senior Member, IEEE, USA.



Shri B.P. Singh
Director (Projects)

Shri B.P. Singh, (59 years), is a Graduate in Mining Engineering from ISM, Dhanbad. He started his career in 1974 in coal mining sector with Indian Iron & Steel Company and subsequently joined Bharat Coking Coal Ltd. He has over 38 years rich and vast experience both in coal as well as power sector. He joined NTPC Ltd. in 1981 and worked in various capacities in the areas of Fuel Management, Coal Mining & Coal Washery. He played the pivotal role in formulation of NTPC's overall strategy for fuel security and has been instrumental in acquisition and development of fuel assets, etc. Besides representing NTPC in various committees set up by Govt. of India on Integrated Coal Policy, fuels for Power Generation, Pricing of Coal, Techno-economics of using washed coal, he has also been part of various Govt. teams & missions like U.K. Trade Mission, Indo-Australia Joint Working Group on Energy & Minerals, etc. He is the Chairman of Bhartiya Rail Bijlee Company Limited. He is also representing NTPC on the board of BF-NTPC Energy Systems Ltd., Trincomalee Power Company Limited (A JV of NTPC Limited and CEB, Sri Lanka) and NTPC Hydro Limited. He is 'Expert Member' on Research Council of "Central Institute of Mining & Fuel Research (CIMFR)" and representing NTPC as member of the Board of Governors of National Institute of Rock Mechanics and Construction Industry Development Council. He is Fellow member of Indian Institute of Plant Engineers, Delhi Chapter. He joined NTPC Board as Director (Projects) in Aug, 2009. As Director (Projects), he is responsible for all the activities relating to Project Planning, Execution and Implementation.



Shri S.P. Singh
Director (Human Resources)

Shri S.P. Singh, (59 years), is a graduate in Electrical Engineering from Madhav Institute of Technology and Science, JIWAJI University, Gwalior having completed his schooling from prestigious Colvin Taluqdar's College, Lucknow. He started his career in BHEL in 1975 as Engineer Trainee and worked for 9 years at BHEL, Hardwar in the Turbogenerator Design Department. Shri Singh joined NTPC in 1984 and worked for more than 25 years in the Engineering Department, looking after various functions of Plant Engineering related Quality Assurance & Inspection, Project Layout Engineering, Project Engineering etc. He served as ED (Corporate Contracts & Materials) and Chief Executive Officer of NTPC Electric Supply Company Ltd. (a wholly owned subsidiary of NTPC). As Director (HR), Shri Singh is responsible for the entire Human Resource function of the organisation. He is also responsible for the Power Management Institute of NTPC and other corporate functions such as Industrial Safety, Resettlement & Rehabilitation, Corporate Social Responsibility, Medical Services and Corporate Security & Coordination. Also, Shri Singh is the Appellate Authority of NTPC under RTI Act, 2005.



Shri N.N. Misra
Director (Operations)

Shri N.N. Misra, (58 years), graduated in Electrical Engineering with Honours from Regional Engineering College, Rourkela, in the year 1977. Shri Misra joined NTPC in 1977 as Executive Trainee (2nd Batch). He has experience of 34 years in NTPC out of which 28 years were in the Design Department looking after the various functions of Electrical Design and Project Engineering beginning with the first project of NTPC. He is actively associated with BIS. Shri Misra represents India in CIGRE (International Conference on Large High Voltage Electric System) for High voltage equipment and has contributed in many Study committees and Working groups of CIGRE. He was involved in selecting and successfully implementing the first 765KV sub-station of India at Sipat. He has a rich and varied experience having worked as Executive Director of National Capital Region, Executive Director looking after Corporate Contracts & Materials, Executive Director looking after Human Resources and lastly as Executive Director looking after Operation Services. Shri Misra represents NTPC as Part-time Director in a number of Joint Ventures and Subsidiaries of NTPC.



Shri A.K. Jha
Director (Technical)

Shri A.K. Jha, (55 years), Director (Technical) since 1st July 2012, is a graduate in Mechanical Engineering from BIT, Sindri, Ranchi University (1977) and has done LL.B. from Delhi University (1996). He joined NTPC in 1977 as Executive Trainee (2nd Batch) and was part of erection team which successfully commissioned 5X200MW capacity at NTPC's 1st project at Singrauli. He has rich and varied experience of 35 years in NTPC in the areas of Erection & Commissioning, Project Planning & Monitoring, Project Management, O&M, Commercial and Human Resource Management. Prior to this, he was Regional Executive Director (North) and was responsible for complete Operation & Maintenance of 5490MW capacity of Northern Region. In NTPC, he has experience in different areas including Executive Director (Project Planning & Monitoring) looking after planning and monitoring of entire capacity addition program of NTPC through Thermal, Hydro and Renewable Power Projects and development of Coal Blocks. As in-charge of HR functions in Kahalgaon, he had successfully handled the difficult IR situations during Stage-I of the Project.

Shri Jha is a certified 'B' level Project Manager IPMA and has represented NTPC in IPMA World Congress at London in year 2000 and in Rome in the year 2008.



Shri I.C.P. Keshari
Director (Govt. Nominee)

Shri I.C.P. Keshari, (50 years), is a post graduate in History from Delhi University and an Indian Administrative Officer of Madhya Pradesh cadre. Prior to his current assignment of Joint Secretary, Ministry of Power, Shri Keshari was Private Secretary to Minister of Commerce & Industry, Government of India and has also held various administrative posts in the State of Madhya Pradesh and Chattisgarh including that of Secretary PWD, Secretary (Power) and Collector of three districts for almost nine years.



Shri Rakesh Jain
Director (Govt. Nominee)

Shri Rakesh Jain, (55 years), holds Masters Degree in Physics from University of Delhi. He is an officer of Indian Audit & Accounts Service (1981). He is currently the Joint Secretary & Financial Adviser (JS&FA) in the Ministry of Power. He is also Government Nominee Director on the Board of Power Grid Corporation of India Limited under the administrative control of Ministry of Power. Before joining Ministry of Power, he held various important positions such as Director General (Accounts, Entitlement Complaints & Information System), Principal Director (Report States) - Office of Comptroller & Auditor General of India, Accountant General (AG) (Audit), Rajasthan, AG (AE-II) Madhya Pradesh, Principal Director (Commercial Audit), Ranchi and Principal Director of Audit, Embassy of India, Washington, USA.



Dr. M. Govinda Rao
Non Official Independent
Director

Dr. M. Govinda Rao, (65 years), Ph.D. in Economics, is Director, National Institute of Public Finance and Policy, New Delhi. He is also a Member, Economic Advisory Council to the Prime Minister. His past positions include Director, Institute for Social and Economic Change, Bangalore and Fellow, Research School of Pacific and Asian Studies, Australian National University, Canberra, Australia. He is a member of Board of Governors of Institute of Economic Growth, New Delhi, Institute for Social and Economic Change, Bangalore, Madras School of Economics, Chennai and the local Board of Reserve Bank of India for the Southern Region. He is also a Member of Steering Committee for the South Asia Network of Economic Research (SANEI). His advisory role includes Member, Financial Sector Legislative Reforms Commission and Member, Group of Experts to advise the Finance Minister on G-20 matters. He has published 13 books and monographs on various aspects of Public Finance besides technical articles in a number of journals.



Shri S. B. Gosh Dastidar
Non Official Independent
Director

Shri S.B. Gosh Dastidar, (65 years), 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 his distinguished career of almost four decades, Shri Dastidar oversaw the introduction of many new ideas and innovations in Railways. As Chairman of Container Corporation of India Ltd. (CONCOR), Indian Railways Catering & Tourism Corporation Ltd (IRCTC), Pipavav Railway Corporation Ltd. and Executive Committee of Center 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 in 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 was awarded "Padam Shri" by Government of India for his outstanding contribution in Indian Railways.



Shri Rajib Sekhar Sahoo
Non Official Independent
Director

Shri Rajib Sekhar Sahoo, (50 years), is a practicing Chartered Accountant born on 1st 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 Director in NTPC Limited, a Maharatna Company of Govt. of India, Hindustan Zinc Limited, THDC India Limited (Tehri Hydro Development Corporation India Limited) and Bank of Baroda appointed by the Appointment Committee of Cabinet, Govt. of India.

He is 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 is the treasurer of The Indus Entrepreneur (TIE) having head quarter in Silicon Valley, USA.

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
Non Official Independent
Director

Shri Ajit M. Nimbalkar, (68 years), 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 as 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 in State and Central Level, generation & distribution of power, gas distribution and 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
Non Official Independent
Director

Shri S.R. Upadhyay, (62 years), is B.Sc (Hons.) (Mining) from Indian School of Mines, Dhanbad. He has obtained 1st 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
Non Official Independent
Director

Ms. Homai A. Daruwalla, (64 years), is a qualified Chartered Accountant. In her career in Banking, spanning more than three decades, she has worked in various capacities in Union Bank of India, Oriental Bank of Commerce and retired as Chairman & Managing Director of Central Bank of India in December 2008. During her tenure as CMD of Central Bank of India, bank had undergone radical changes by rejuvenating the working of the Bank through series of bold initiatives, which yielded positive results for the Bank. She ensured introduction of innovative products to cater to the requirements of its multi-cultural clients. Her main areas of concern included HRD, Technological upgradations matching industry levels, Business Process Re-engineering with active participation from field and customizing the products/ services as well as systems and procedures to match the market requirements. She also handled prestigious assignment as Region of India Director on the Board of 'The Institute of Internal Auditors', Florida, USA. During her tenure, Central Bank of India was awarded with many awards including 'National Award for Excellence in Medium and Small Enterprise Lending for the year 2007-08 in recognition of the Bank's outstanding performance in lending to Medium and Small Enterprise Sector. Ms. Daruwalla is also recipient of many awards.



Shri Anol Nath Chatterji
Non Official Independent
Director

Shri Anol Nath Chatterji, (62 years), 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 is also 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.



Shri Sushil Khanna
Non Official Independent
Director

Shri Sushil Khanna, (61 years), is Fellow of Indian Institute of Management, Calcutta (IIM-C). He is a Faculty Member in Economics and Strategic Management at IIM Calcutta since 1984. He has been visiting Professor in various Universities and institutes abroad and has been a Chair Professor at Copenhagen Business School during 2011-12. He is currently Member, Board for Reconstruction of Public Sector Enterprises and Independent Director on the Boards of Oil India Limited, Shipping Corp of India Limited, Nicco Ventures Limited and The Information Company Private Limited. His past positions include Chairman, Kerala Financial Corp., Member Management Studies Board of All India Council for Technical Education, 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.



Shri T. Venkatesh
Chief Vigilance Officer

Shri T. Venkatesh, (50 years), is an Indian Administrative Service Officer of 1988 batch of UP Cadre. Prior to the present deputation as the Chief Vigilance Officer, NTPC Limited, he was Joint Secretary (Vigilance) in Department of Personnel and Training under the Ministry of Personnel, Public Grievances and Pension.