

DIRECTORS' PROFILE



Dr. Arup Roy Choudhury

Chairman & Managing Director

Dr. Arup Roy Choudhury (57 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, Dr. Arup Roy Choudhury has an illustrious career of more than 34 years during which he has been holding the position of CEO for over 12 years. A graduate from Birla Institute of Technology-Mesra (Ranchi), post graduate and doctorate from IIT-Delhi, he follows the motto "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.
- Honoured with "Eminent Engineer Award" by Institution of Engineers (I) in 2004 for remarkable and valuable contribution, both national and international, in the field of engineering, particularly in civil engineering and construction sector.
- Awarded for the best organizational turnaround from Hon. President of India in 2006.
- Received the Top Ten PSU and Turnaround Award from Hon. Prime Minister of India in 2007
- Received the Top Ten Central Public Sector Undertaking Award from Hon. 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 re-elected unanimously in 2011 for a term of two-years.
- Received the award as the Best Individual Leader of a Public Sector Enterprise from Hon. Prime Minister of India in 2010.
- Received the Award for CSR and Responsiveness from Hon. President of India in 2010
- Appointed CMD of NTPC, one of the ten largest power companies in the world and the largest power generator in India 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. 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.
- Figured at # 40 in the listing of India Inc's 100 Most Powerful CEOs, 2013 (The Economic Times) and is at # 2 among the CEOs of the State Owned Enterprises (SOEs).
- Honoured with the "Outstanding Engineer Award" in October, 2012 by The Institution of Engineering and Technology (IET) UK, Delhi Network, for life-long contribution to "Excellence in Project Management in India".
- Honoured with "Eminent Engineering Personality" by The Institution of Engineers (I) in December, 2012.



Shri A.K. Singhal

Director (Finance)

Shri A.K. Singhal, (59 years), Director (Finance), a Chartered Accountant by profession, has a distinguished career, characterised by steadfast adherence to principles. He has a rich & varied experience of over 37 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 12 years in NTPC, he has led several landmark transactions for the Company such as its IPO, FPO & OFS of equity, term loan facilities from banks and financial institutions and establishment of USD 2 billion Medium Term Note Programme and issuance of notes there under.

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.

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 by the ICAI (twice), IMA (Lifetime Achievement Award), CNBC TV 18, ASBA Top Rankers and he has been positioned thrice among top 100 CFOs across the country by CFO Institute of 9dot9 media.

Shri Singhal has also been the driving force behind various initiatives of NTPC towards Corporate Social Responsibility (CSR). His emphasis is always to ensure that each CSR initiative of NTPC is aimed to improve lives of the people at the bottom of the pyramid and activities are taken up and processes adopted with due diligence so that benefit of the same reaches upto the last mile.



Shri I.J. Kapoor
Director (Commercial)

Sh. I.J. Kapoor, (57 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 34 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 generate 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) 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, Bangladesh – India Friendship Power Company Private Limited and NTPC Vidut 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 39 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 on the board of BF-NTPC Energy Systems Ltd., Trincomalee Power Company Limited (A JV of NTPC Limited and CEB, Srilanka) 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 N.N. Misra
Director (Operations)

Shri N.N. Misra, (59 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 35 years in NTPC out of which 29 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 (56 Years) is a graduate in Mechanical Engineering from BIT Sindri, Ranchi University (1977) and has done LLB from Delhi University (1996). He joined NTPC in 1977 as Executive Trainee (2nd 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 36 years in NTPC in the area of Erection & Commissioning and Project Management of power projects.

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 in the Board of NTPC Alstom Services Pvt Ltd (NASL), Pan-Asian Renewables Pvt. Ltd. (PARL).

He is nominee director in the Board of NTPC Hydro Ltd (NHL), Anushakti Vidhyut Nigam Ltd (ASHVINI), Bangladesh India Friendship Power Company Ltd (BIFPCL), Transformer 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, Mine planning & Design of Captive coal blocks, 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 Sustainability Development function of NTPC. During last one year on NTPC Board, he has given special thrust to renewable energy and during this period, NTPC has commissioned 10 MW and approved another 85 MW of solar projects, which are under construction.



Shri U.P. Pani
Director
(Human Resources)

Shri U.P. Pani, (56 years), Director (Human Resources) is a Graduate in Electrical Engineering from BITS PILANI (1978) and joined NTPC in November, 1978 as (3rd 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 15th 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, Corporate Social Responsibility, Medical Services and Corporate Security & Coordination.



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

Shri I.C.P. Keshari (51 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 S. B. Ghosh Dastidar
Independent Director

Shri S. B. Ghosh Dastidar, (66 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 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 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 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 on the Board of Bharat Coking Coal Limited (BCL).

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, (51 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 an Independent 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.

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 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 (69 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 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 (63 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
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 Reengineering 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 a recipient of many awards. Presently, she is working as Independent Director in leading companies in Financial Services and Infrastructure Sector.



Shri Anol Nath Chatterji
Independent Director

Shri Anol Nath Chatterji (63 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.



Prof. Sushil Khanna
Independent Director

Prof. Sushil Khanna (62 years) is Fellow of Indian Institute of Management, Calcutta (IIM-C). He is a Faculty Member in Economics and Strategic Management departments 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 Shipping Corp of India, 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 (62 years), 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, aged 61 years, an Indian Administrative Services 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 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 50 years, is an Indian Forest Service Officer of 1986 batch of UP Cadre. Prior to present deputation as the Chief Vigilance Officer, NTPC Limited, he was in Singareni Collieries Company Ltd. (SCCL) for four years as Production Incharge. He has held various important positions in government of Uttar Pradesh. He has done his Bachelor of Engineering in Mining (Gold Medalist) from Osmania University, Hyderabad in 1983.