

**Ruchi Aggarwal**  
**C-9/77-78 Sector-7,**  
**Rohini**  
**Delhi - 110085**

Date: 27/6/2019

The Board of Directors,  
NTPC Limited,  
Core-7, SCOPE Complex,  
Lodi Road,  
New Delhi – 110003

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose the candidature of Dr. (Ms.) Gauri Trivedi (DIN: 01360908) for the office of Independent Director of NTPC Limited, at the forthcoming Annual General Meeting of the Company. Please include the same in the item of business propose to be transacted at the AGM.

We are attaching herewith Cheque No. 393976 dated 27/6/2019 drawn on Dena Bank in favour of NTPC Limited amounting to Rs. 1,00,000/- (Rupees one lakh only) as the prescribed amount of deposit. Please refund the same in case he is appointed as Director at the AGM.

Thanking you,

Yours faithfully

  
Ruchi Aggarwal

DP ID/Client ID: 1204910000382617

**Manish Kumar**  
**C-327, Sector –P-3**  
**Greater Noida**  
**Uttar Pradesh**

Date: 3/7/2019

The Board of Directors,  
NTPC Limited,  
Core-7, SCOPE Complex,  
Lodi Road,  
New Delhi – 110003

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose the candidature of Shri Anurag Agarwal, DIN: 01360908 for the office of Director of NTPC Limited, at the forthcoming Annual General Meeting of the Company.

We are attaching herewith Cheque No. 057471 dated 3/7/2019 in favour of NTPC Limited amounting to Rs. 1,00,000/- (Rupees one lakh only) as the prescribed amount of deposit.

Thanking you,

Yours faithfully



**Manish Kumar**

**DP ID/Client ID: IN30226911897105**