

Date: 30<sup>th</sup> July 2022

To,

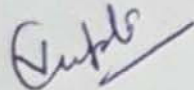
The Board of Directors  
NTPC Limited  
NTPC Bhawan, SCOPE Complex  
7, Institutional Area, Lodi Road  
New Delhi 110003

**Sub.:- Notice under Section 160 of the Companies Act 2013**

Dear Sir

Pursuant to provisions of Section 160 of the Companies Act, 2013, I, Vivek Gupta (DIN: 08794502) propose my candidature for appointment as an Independent Director of NTPC Limited at the 46<sup>th</sup> Annual General Meeting.

Yours faithfully,



(Vivek Gupta)  
DIN: 08794502

Date: 30<sup>th</sup> July 2022

To,

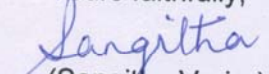
The Board of Directors  
NTPC Limited  
NTPC Bhawan, SCOPE Complex  
7, Institutional Area, Lodi Road  
New Delhi 110003

**Sub.:- Notice under Section 160 of the Companies Act 2013**

Dear Sir

Pursuant to provisions of Section 160 of the Companies Act, 2013, I, Sangitha Varier (DIN: 09402812) propose my candidature for appointment as an Independent Director of NTPC Limited at the 46<sup>th</sup> Annual General Meeting.

Yours faithfully,

  
(Sangitha Varier)  
DIN:09402812

Date : 30<sup>th</sup> July 2022

To,

The Board of Directors  
NTPC Limited  
NTPC Bhawan, SCOPE Complex  
7, Institutional Area, Lodi Road  
New Delhi 110003

**Sub.:- Notice under Section 160 of the Companies Act 2013**

Dear Sir

Pursuant to provisions of Section 160 of the Companies Act, 2013, I, Jitendra Jayantilal Tanna (DIN: 09403346) propose my candidature for appointment as an Independent Director of NTPC Limited at the 46<sup>th</sup> Annual General Meeting.

Yours faithfully,



(Jitendra Jayantilal Tanna)  
DIN: 09403346

Date: 30<sup>th</sup> July 2022

To,

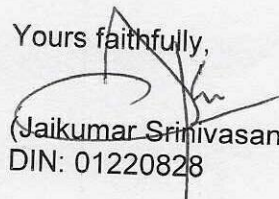
The Board of Directors  
NTPC Limited  
NTPC Bhawan, SCOPE Complex  
7, Institutional Area, Lodi Road  
New Delhi 110003

**Sub.:- Notice under Section 160 of the Companies Act 2013**

Dear Sir

Pursuant to provisions of Section 160 of the Companies Act, 2013, I, Jaikumar Srinivasan (DIN: 01220828) propose my candidature for appointment as Director (Finance) of NTPC Limited at the 46<sup>th</sup> Annual General Meeting.

Yours faithfully,

  
(Jaikumar Srinivasan)  
DIN: 01220828

To,


The Board of Directors  
NTPC Limited  
NTPC Bhawan, SCOPE Complex  
7, Institutional Area, Lodi Road  
New Delhi 110003

**Sub.-: Notice under Section 160 of the Companies Act 2013**

Dear Sir

Pursuant to provisions of Section 160 of the Companies Act, 2013, I, Piyush Surendrapal Singh (DIN: 07492389) propose my candidature for appointment as Government Nominee Director of NTPC Limited at the 46<sup>th</sup> Annual General Meeting.

Yours faithfully,



(Piyush Surendrapal Singh)

DIN: 07492389