

28<sup>th</sup> July, 2018

To,  
The Board of Directors,  
NTPC Ltd.,  
NTPC Bhawan,  
Scope Complex-7, Lodi Road,  
New Delhi-110003

**Subject: Notice under Section 160 of the Companies Act, 2013**

**Dear Sir(s),**

I, M.P. Singh (DIN: 07937931) do hereby give notice pursuant to Section 160 of the Companies Act, 2013 (as amended), signifying my candidature for the office of Independent Director of NTPC Limited at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You,

Yours Truly,



M. P. Singh  
(DIN: 07937931)

28<sup>th</sup> July, 2018

To,  
The Board of Directors,  
NTPC Ltd.,  
NTPC Bhawan,  
Scope Complex-7, Lodi Road,  
New Delhi-110003

**Subject: Notice under Section 160 of the Companies Act, 2013**

**Dear Sir(s),**

I, Shashi Shekhar (DIN: 01747358) do hereby give notice pursuant to Section 160 of the Companies Act, 2013 (as amended), signifying my candidature for the office of Independent Director of NTPC Limited at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You,

Yours Truly,



Shashi Shekhar  
(DIN: 01747358)

28<sup>th</sup> July, 2018

To,  
The Board of Directors,  
NTPC Ltd.,  
NTPC Bhawan,  
Scope Complex-7, Lodi Road,  
New Delhi-110003

**Subject: Notice under Section 160 of the Companies Act, 2013**

**Dear Sir(s),**

I, Vivek Kumar Dewangan (DIN: 01377212) do hereby give notice pursuant to Section 160 of the Companies Act, 2013 (as amended), signifying my candidature for the office of Director (Government Nominee) of NTPC Limited at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You,

Yours Truly,



Vivek Kumar Dewangan  
(DIN: 01377212)

28<sup>th</sup> July, 2018

To,  
The Board of Directors,  
NTPC Ltd.,  
NTPC Bhawan,  
Scope Complex-7, Lodi Road,  
New Delhi-110003

**Subject: Notice under Section 160 of the Companies Act, 2013**

Dear Sir(s),

I, Susanta Kumar Roy (DIN: 07940997) do hereby give notice pursuant to Section 160 of the Companies Act, 2013 (as amended), signifying my candidature for the office of Director (Projects) of NTPC Limited at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You,

Yours Truly,

  
Susanta Kumar Roy  
(DIN: 07940997)

28<sup>th</sup> July, 2018

To,  
The Board of Directors,  
NTPC Ltd.,  
NTPC Bhawan,  
Scope Complex-7, Lodi Road,  
New Delhi-110003

**Subject: Notice under Section 160 of the Companies Act, 2013**

**Dear Sir(s),**

I, Prasant Kumar Mohapatra (DIN: 07800722) do hereby give notice, pursuant to Section 160 of the Companies Act, 2013 (as amended), signifying my candidature for the office of Director (Technical) of NTPC Limited at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You,

Yours Truly,



Prasant Kumar Mohapatra  
(DIN: 07800722)

28<sup>th</sup> July, 2018

To,  
The Board of Directors,  
NTPC Ltd.,  
NTPC Bhawan,  
Scope Complex-7, Lodi Road,  
New Delhi-110003


**Subject: Notice under Section 160 of the Companies Act, 2013**

**Dear Sir(s),**

I, Prakash Tiwari (DIN: 08003157) do hereby give notice pursuant to Section 160 of the Companies Act, 2013 (as amended), signifying my candidature for the office of Director (Operations) of NTPC Limited at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You,

Yours Truly,



Prakash Tiwari  
(DIN: 08003157)

28<sup>th</sup> July, 2018

To,  
The Board of Directors,  
NTPC Ltd.,  
NTPC Bhawan,  
Scope Complex-7, Lodi Road,  
New Delhi-110003

**Subject: Notice under Section 160 of the Companies Act, 2013**

**Dear Sir(s),**

I, Vinod Kumar (DIN: 00955992) do hereby give notice pursuant to Section 160 of the Companies Act, 2013 (as amended), signifying my candidature for the office of Independent Director of NTPC Limited at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You,

Yours Truly,



Vinod Kumar  
(DIN: 00955992)

28<sup>th</sup> July, 2018

To,  
The Board of Directors,  
NTPC Ltd.,  
NTPC Bhawan,  
Scope Complex-7, Lodi Road,  
New Delhi-110003


**Subject: Notice under Section 160 of the Companies Act, 2013**

**Dear Sir(s),**

I, Subhash Joshi (DIN: 07946219) do hereby give notice pursuant to Section 160 of the Companies Act, 2013 (as amended), signifying my candidature for the office of Independent Director of NTPC Limited at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You,

Yours Truly,

  
20/7/18

Subhash Joshi  
(DIN: 07946219)



28<sup>th</sup> July, 2018

To,  
The Board of Directors,  
NTPC Ltd.,  
NTPC Bhawan,  
Scope Complex-7, Lodi Road,  
New Delhi-110003

**Subject: Notice under Section 160 of the Companies Act, 2013**

Dear Sir(s),

I, Pradeep Kumar Deb (DIN: 03424714) do hereby give notice pursuant to Section 160 of the Companies Act, 2013 (as amended), signifying my candidature for the office of Independent Director of NTPC Limited at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You,

Yours Truly,



Pradeep Kumar Deb  
(DIN: 03424714)

1<sup>st</sup> August, 2018

To,  
The Board of Directors,  
NTPC Ltd.,  
NTPC Bhawan,  
Scope Complex-7, Lodi Road,  
New Delhi-110003

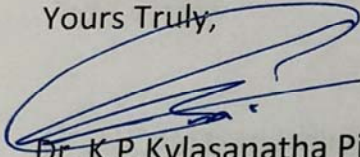
**Subject: Notice under Section 160 of the Companies Act, 2013**

**Dear Sirs,**

I, Dr. K.P.Kylasanatha Pillay (DIN : 08189583) do hereby give notice pursuant to Section 160 of the Companies Act, 2013 (as amended), signifying my candidature for the office of Independent Director of NTPC Limited at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You,

Yours Truly,



Dr. K.P.Kylasanatha Pillay  
(DIN: 08189583)



