



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: LA-1

Dated: 04.02.2016

Manager National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(E), Mumbai-400 051	General Manager Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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Sub.: Corporate Disclosure – Appointment of Chairman & Managing Director of NTPC Limited

Dear Sir,

In continuance of our Disclosure dated 01.09.2015 intimating the taking over the charge of additional Chairman & Managing Director of NTPC by Shri A.K. Jha, Director (Technical), NTPC, we wish to inform you that:

Now, in terms of Letter No. 8/1/2016-Th-I dated 28.01.2016 of the Ministry of Power, Shri Gurdeep Singh, MD, GSECL has taken over the charge of the post of the Chairman & Managing Director, NTPC w.e.f. 04.02.2016 for a period of five years or until further orders, whichever is earlier.

Shri Gurdeep Singh, DIN: 00307037, aged 51 years, is a Mechanical Engineer. He has over 28 years of experience in power generation sector. He started his career with NTPC Limited and has worked at various levels both in Indian and Multi-national Companies namely Powergen, CLP, IDFC, CESC and AES. He has worked in different areas of Power Sector ranging from business development, projects and operations.

Prior to joining NTPC, Shri Singh was Managing Director, Gujarat State Electricity Corporation Limited.

The appointment of Shri Singh is in Schedule 'A' scale of pay of ₹ 80,000 – 1,25,000/- and other perks and benefits as are generally applicable to the Chairman & Managing Director of the Company, pending receipt of detailed terms and conditions of his appointment from Ministry of Power.

Shri Gurdeep Singh has no relationship with any of the Directors of NTPC Limited.

Thanking you,

Yours faithfully,

(A.K. Rastogi)

**Company Secretary
& Compliance Officer**