



ADDENDUM TO AGM NOTICE

**12. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MATHEW CYRIAC AS A
NON EXECUTIVE DIRECTOR OF THE COMPANY**

"RESOLVED THAT pursuant to the notice received from a member of the Company in terms of Section 160 of the Companies Act, 2013 along with requisite deposit proposing the candidature of Mr. Mathew Cyriac (DIN:01903606) to be appointed as a director of the Company in the ensuing 18th Annual General Meeting, Mr. Mathew Cyriac (DIN:01903606) be and is hereby appointed as a non executive director of the Company whose office shall be liable to retire by rotation.

RESOLVED FURTHER THAT for the purpose of giving full effect to this resolution, the Board be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters, things and to take such other steps as may be required for the above resolution."

For PTC (INDIA) LIMITED


Authorized Signatory

Date: 15/09/2017

Place: New Delhi

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

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