

DIRECTORSHIPS IN OTHER COMPANIES

Particulars	Designation	Directorship in other companies
Dr. Manoj Kumar Jhawar	CMD (Addl. Charge) & Director (Commercial & Operations)	1. PTC Energy Limited- Nominee Director 2. Hindustan Power Exchange Limited- Nominee Director
Shri Harish Saran	Director (Marketing)	PTC Energy Limited- Managing Director
Shri Mohammad Afzal	Nominee Director- Ministry of Power	1. SJVN Limited- Nominee Director 2. NHPC Limited- Nominee Director
Shri Rajiv Ranjan Jha	Nominee Director (PFC)	1. Power Finance Corporation Limited- Whole Time Director 2. PFC Infra Finance IFSC LIMITED- Director 3. Cheyyur Infra Limited- Director 4. Coastal Tamil Nadu Power Limited- Director 5. PFC Consulting Limited- Director 6. Orissa Integrated Power Limited- Director
Shri Rajiv Kumar Rohilla	Nominee Director (Powergrid)	1. Powergrid Khavda IV-E2 Power Transmission Limited- Director 2. Energy Efficiency Services Limited- Director 3. Sikar Khetri Transmission Limited – Director 4. Powergrid Gomti Yamuna Transmission Limited – Director 5. Powergrid Koppal Gadag Transmission Limited – Director 6. Powergrid Neemrana Bareilly Transmission Limited – Director 7. Powergrid Ramgarh II Transmission Limited – Director
Ms. Sangeeta Kaushik	Nominee Director (NTPC)	1. ONGC NTPC Green Private Limited- Nominee Director 2. NTPC Renewable Energy Limited- Director 3. Transformers And Electricals Kerala Ltd- Nominee Director 4. Ratnagiri Gas And Power Private Limited – Director
Shri Rajneesh Agarwal	Nominee Director (NHPC)	-
Ms. Rashmi Verma	Independent Director	1. PTC Energy Limited- Independent Director 2. Uflex Limited- Independent Director 3. HT Media Limit- Independent Director
Shri Narendra Kumar	Independent Director	1. SMC Insurance Brokers Private Limited – Independent Director 2. SMC Global Securities Limited- Independent Director
Shri Prakash Mhaske	Independent Director	-
Shri Jayant Dasgupta	Independent Director	-
Shri A Venu Prasad	Independent Director	-
Ms. Mini Ipe	Independent Director	1. Axis Bank Limited- Independent Director 2. LIC (International) BSC.