



**PTC India**

Date: - 13<sup>th</sup> April, 2023

To,

**Listing Department/ Department of Corporate Relations,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai, Fax- 022-22722037/39/41/61/3121/22723719  
Scrip Code: 532524**

**Listing Department  
The National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai- 51, Fax- 022-26598237/38- 022-26598347/48  
Company Code: PTC**

Dear Sir,

This is to inform you that: -

- (i) Shri Mahendra Kumar Gupta, NHPC Limited (NHPC), has been appointed as Nominee Director of NHPC (DIN - 10112169) on the Board of PTC India Ltd w.e.f. 13-04-2023.
- (ii) Shri Mahendra Kumar Gupta aged about 58 years, BE (Civil) is CGM (Civil) of NHPC. He has more than 35 year experience in Commercial and Constructions. He has vast knowledge of Indian Power Sector. His brief profile is attached.
- (iii) He has no relationship with any of the Directors of PTC and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Submitted for your kind information.

Thanking You,  
**For PTC India Limited**

**(Rajiv Maheshwari)**  
**Company Secretary**  
FCS- 4998

**PTC India Limited**

(Formerly known as Power Trading Corporation of India Limited)

CIN: L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com



### **Brief Profile of Shri Mahendra Kumar Gupta**

Shri Mahendra Kumar Gupta aged about 58 years, BE (Civil) is CGM (Civil) of NHPC. He has more than 35 year experience in Commercial and Constructions. He has vast knowledge of Indian Power Sector

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