

PTC India

Date:- 07th June, 2018

To.

**Listing Deptt. / Deptt. of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Fax- 022-22722037/ 39/41/61/3121/22723719**

**Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai -51
Fax-022-26598237/ 38 - 022-26598347/ 48**

Dear Sir,

This is to inform you that:-

Shri Sutirtha Bhattacharya, IAS (Retd.) 1985 (DIN- 00423572), Ex. CMD of Coal India Limited, has been appointed as Independent Director on the Board of PTC India Ltd w.e.f 07-06-2018;

Brief profile :

Shri Sutirtha Bhattacharya, IAS (Retd.) 1985 is Ex. CMD of the Coal India Limited. He has rich experience in field of Energy/ Finance/ Administration, and in other areas of Government functionings. He has earlier served in various departments of the Andhra Pradesh Government. He has been appointed as Independent Director of PTC w.e.f. 7th June, 2018 and has no relationship with any of the Directors of PTC.

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,