



**एनटीपीसी ग्रीन एनर्जी लिमिटेड**  
(एनटीपीसी लिमिटेड की सहायक कम्पनी)  
**NTPC GREEN ENERGY LIMITED**  
(A Subsidiary of NTPC Limited)

Ref. No.: 01: SEC  
Dated: 14.05.2025

**Listing Department**  
National Stock Exchange of India  
Limited  
"Exchange Plaza", Bandra-Kurla Complex  
Bandra (E) Mumbai -400 051  
**Scrip Code : NTPCGREEN**

**Listing Department**  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
**Scrip Code: 544289**

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015: Appointment of Additional Directors (Independent Directors) on the Board of NTPC Green Energy Limited**

Sir/Madam,

In continuation to our disclosure dated 08.05.2025, this is to inform you that in terms of order No. 8/4/2020-Th.I(part-III)(276348) dated 8<sup>th</sup> May 2025, issued by the Minister of Power, Government of India, Shri Deepak Babu (DIN: 11100474), Shri Brajesh Kumar Singh (aka Shri Brajesh Raman) (DIN: 11101010) and Ms. Phalguni Patra (DIN: 11099115) are appointed as Independent Directors on the Board of the Company with effect from 14<sup>th</sup> May 2025 for a period of three year from the date of notification of the order i.e. 8<sup>th</sup> May 2025, or until further orders, whichever is earlier.

The brief profile of Shri Deepak Babu, Shri Brajesh Kumar Singh and Ms. Phalguni Patra and other details as per SEBI Master Circular dated 11<sup>th</sup> November 2024 is attached at "Annexure-A".

Shri Deepak Babu, Shri Brajesh Kumar Singh and Ms. Phalguni Patra do not hold any shares in NTPC Green Energy Limited and are not inter-se related with other directors on the Board of the Company.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20<sup>th</sup> June 2018 issued by the BSE and NSE respectively, we hereby confirm that Shri Deepak Babu, Shri Brajesh Kumar Singh and Ms. Phalguni Patra are not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Thanking you,

Yours faithfully,

**For NTPC Green Energy Limited**

**(Manish Kumar)**  
**Company Secretary & Compliance Officer**

**नैगम कार्यालय :** एनटीपीसी ग्रीन एनर्जी लिमिटेड, नेत्रा कॉम्प्लेक्स, ई-3, उद्योग विहार फेज-2, ग्रेटर नोएडा, उत्तर प्रदेश – 201306  
**Corp. Office :** NTPC Green Energy Limited, NETRA Complex, E-3, Udyog Vihar Ph.-II, Greater Noida, UP-201306

**पंजीकृत कार्यालय :** एनटीपीसी भवन, कोर-7, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003  
**Reg. Office :** NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi – 110003

सीआईएन : L40100DL2022GOI396282 | टेलीफोन: 011-24360959 | ईमेल: ngel@ntpc.co.in | www.ngel.in  
CIN : L40100DL2022GOI396282 | Tel.: 011-24360959 | Email: ngel@ntpc.co.in | www.ngel.in



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**Annexure A**

In terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, additional Information is provided hereunder:-

S. No.	Particulars	Shri Deepak Babu	Shri Brajesh Kumar Singh	Ms. Phalguni Patra
a	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Pursuant to order No. 8/4/2020-Th.I(part-III)(276348) dated 8 <sup>th</sup> May 2025, issued by the Minister of Power, Government of India.	Pursuant to order No. 8/4/2020-Th.I (part-III)(276348) dated 8 <sup>th</sup> May 2025, issued by the Minister of Power, Government of India.	Pursuant to order No. 8/4/2020-Th.I(part-III)(276348) dated 8 <sup>th</sup> May 2025, issued by the Minister of Power, Government of India.
b	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment	14.05.2025	14.05.2025	14.05.2025
c	Brief profile (in case of appointment)	CA Deepak Babu is a Fellow member of the Institute of Chartered Accountants of India since 1984 and have experience of more than 40 years. He is a senior partner of M/s Deepak Babu & Associates Chartered Accountants Moradabad. He has Master's Degree in Commerce from Rohilkhand University Bareilly. He has wide experience in finance, accounts and taxation matters.	Shri Brajesh Kumar Singh is a graduate in Political Science and has a wealth of experience spanning over three decades in the fields of Humanities, Social Services and Corporate Social Responsibility (CSR). He continues to contribute meaningfully towards nation-building efforts through his dedication to humanitarian values and social equity.	Ms. Phalguni Patra is a graduate in Arts with extensive experience in the field of Social Services. Over the years, she has been actively involved in initiatives aimed at community development, social empowerment, and inclusive growth. With a unique blend of expertise in both Business and Social Services, Ms. Phalguni Patra has a strategic perspective to social impact initiatives.
d	Disclosure of relationships between directors	Shri Deepak Babu is not related to any other director of the Company.	Shri Brajesh Kumar Singh is not related to any other director of the Company.	Ms. Phalguni Patra is not related to any other director of the Company.
E	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Shri Deepak Babu is not debarred from holding the office of Director by any SEBI order or any other such authority.	Shri Brajesh Kumar Singh is not debarred from holding the office of Director by any SEBI order or any other such authority.	Ms. Phalguni Patra is not debarred from holding the office of Director by any SEBI order or any other such authority.

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