

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 2571700 - 719, फैक्स : 2571760, 2571761 तार 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana
Tel. : 2571700 - 719, Fax : 2571760, 2571761 Gram : 'NATGRID'

संख्या/Ref. Number

C/COS/Listing/NSE/50

1st September, 2011

To,

GM (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

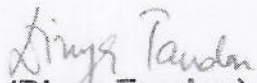
Subject: Information under Clause 30(b) of the Listing Agreement.

Dear Sir,

This is to inform that in pursuance of Office Order No:11/32/2010-PG dt. 22nd July, 2011 of Ministry of Power, Shri R.N. Nayak, Director(Operations) has assumed the charge of the post of Chairman & Managing Director, POWERGRID with effect from today i.e. 01.09.2011 (F/N). Prior to this, he was Director(Operations), POWERGRID and ceases to hold the post of Director (Operations).

Thanking you,

Yours faithfully,


(Divya Tandon)
Company Secretary

पंजीकृत कार्यालय : बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष : 26560121 फैक्स : 011-26560039 तार 'नेटग्रिड'
Registered Office : B-9, Qutab Institutional Area, Katwaris Sarai, New Delhi-110016 Tel. : 26560121 Fax : 011-26560039 Gram : 'NATGRID'

स्वहित एवं राष्ट्रहित में ऊर्जा बचाएं
Save Energy for Benefit of Self and Nation