

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 2571761 तार 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001 Haryana
Tel. : 0124-2571700-719, Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

सं. संख्या / Ref No

C/COS/Listing

Dt:01.09.2014

The GM(Listing)
National Stock Exchange of India Ltd
Exchange Plaza
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai

Ref: Symbol: POWERGRID; Series: EQ;
ISIN: INE752E01010.

Dear Sir,

Sub Extension of tenure of Shri I.S.Jha, Director(Projects), POWERGRID.

This is to inform that Ministry of Power vide order dt.26.08.2014 has conveyed the extension of tenure of Shri I.S.Jha, Director(Projects), Power Grid Corporation of India Limited w.e.f. 01.09.2014 to 30.06.2019 i.e. the date of his superannuation or until further orders, whichever event occurs the earliest.

Thanking you,

Yours faithfully,


(Divya Tandon)
Company Secretary &
Compliance Officer

No.11/18/2007-PG (Vol.I)

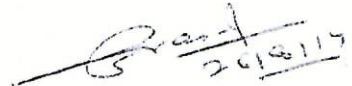
Government of India

Ministry of Power

Shram Shakti Bhawan, Rafi Marg,
New Delhi, the 26th August, 2014

ORDER

In pursuance of Article 31 of the Articles of Association of Power Grid Corporation of India Limited (PGCIL), the President is pleased to extend the tenure of Shri I.S. Jha, Director (Projects), Power Grid Corporation of India Limited (PGCIL) in the scale of pay of Rs. 75000 – 1,00,000/- with effect from 01.09.2014 to 30.06.2019 i.e. the date of his superannuation, or until further orders, whichever event occurs the earliest.



(Ghanshyam Prasad)

Director

Telephone No. 23716674

1. Shri IS Jha, Director (Projects), PGCIL, Gurgaon.
2. The Chairman and Managing Director, PGCIL, Saudamini, Sector 29, Gurgaon.
3. The Department of Personnel and Training, Office of Establishment Officer, North Block, New Delhi.
4. The Secretary, PESB, Public Enterprises Bhawan, CGO Complex, Lodi Road, New Delhi.
5. The Secretary, Department of Public Enterprises, CGO Complex, Lodi Road, New Delhi.
6. The Chairperson, Central Electricity Authority, Sewa Bhawan, RK Puram, New Delhi.
7. All Directors on the Board of Directors of PGCIL, Saudamini, Sector 29, Gurgaon.
8. **The Company Secretary, PGCIL, Saudamini, Sector 29, Gurgaon**
9. All Public Sector Undertakings/ Autonomous Bodies under the Ministry of Power.
10. PS to MOS(IC) for Power, Coal & New and Renewable Energy
11. PPS to Secretary (P)/ Sr. PPS to AS (DC)/ PPS to AS (RNC)/PS to JS(trans)/ PS to Director(trans.), Ministry of Power.
12. All Officers/ Desks/ Sections/ Units in the Ministry of Power. Order File/ Guard File.