

पावर ग्रिड कार्पोरेशन 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) दूरभाष: 0124-2571700-719, फैक्स : 0124-2571762, Web.: www.powergridindia.
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel.: 0124-2571700-719, Fax: 0124-2571762, Web.: www.powergridindia.

CIN : L40101DL1989GOI0381

C/COS/Listing/

Dt.12.09.2017

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ministry of Power vide Office Order No. 20/08/2016-Coord. (Vol-II) dt.07.09.2017 (received on 12.09.2017) conveyed that the President has appointed Shri Manoj Kumar Mittal as Part time non-official Director on the Board of Directors of Power Grid Corporation of India Limited for a period of three years with effect from the date of notification of his appointment, or until further orders, whichever is the earliest.

Shri Manoj Kumar Mittal graduated in Civil Engineering from BITS Pilani in 1985. He also earned his M.Sc. & MS degrees from the same Institute. He is practicing as Consulting Civil & Structural Engineer and has an experience of over 30 years in the field of Civil & Structural engineering Consulting.

He is not related to the Directors or Key Managerial Personnel of the Company.

This is being informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,


(Divya Tandon)

General Manager & Company Secretary -
Compliance Officer