

पावर ग्रिड कार्पोरेशन आफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-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.31.08.2017

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 (Pt-V) dt.30.08.2017 conveyed that the President has appointed Ms. Bharati, Joint Secretary, Ministry of Power vice Ms. Shalini Prasad, Additional Secretary, Ministry of Power, as Part time Director (Govt. Nominee Director) on the Board of Directors of Power Grid Corporation of India Limited till the date of superannuation or until further orders, whichever is the earliest.

Ms. Bharati is a Joint Secretary (Admin, Parliament matters, Public Grievances, RTI OL, Transmission, PGCIL, POSOCO; Grid Integration of renewable energy) in the Ministry of Power. She is a 1992 batch IFS officer of Sikkim cadre.

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

Further, Ms. Shalini Prasad, Additional Secretary, Ministry of Power has ceased to be Part time Director (Govt. Nominee Director) on the Board of POWERGRID w.e.f. 30.08.2017.

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

पंजीकृत कार्यालय: बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष: 011-26560112, 26560121, 26564812, 26564892, फैक्स: 011-26601  
Regd. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel.: 011-26560112, 26560121, 26564812, 26564892, Fax: 011-26601081, Web.: www.powergridindia.c

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