

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

CIN : L40101DL1989GOI038121

C/COS/Listing/

Dt.10.08.2017

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.25-11/4/2017-PG dt. 03.08.2017 (received on 09.08.2017) conveyed that the President has appointed Ms. Shalini Prasad, Additional Secretary, Ministry of Power vice Ms. Jyoti Arora as Part time Director (Govt. Nominee Director) on the Board of Directors of Power Grid Corporation of India Limited for a period of three years or till the date of superannuation or until further orders, whichever is the earliest.

Ms. Shalini Prasad is an Additional Secretary (Distribution, R&R, Transmission, Thermal, OM) in the Ministry of Power. She is a 1985 batch IAS officer of UP cadre.

She 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)

Company Secretary &
Compliance Officer