

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, सेक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719 फैक्स : 0124-2571760, 0124-2571761 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'

संदर्भ संख्या / Ref. No.

केन्द्रीय कार्यालय / CORPORATE CENTRE

C/COS/Listing/810

Dt. 24.12.2009

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

Dear Sir,

Sub: Clause 30 of the Listing Agreement

Ministry of Power vide Office Order No.1/16/1991-PG dt. 24.12.2009 conveyed that the President has appointed Shri M. Ravi Kanth, Joint Secretary, Ministry of Power vice Shri Sudhir Kumar, Joint Secretary as Part time Director on the Board of Directors of POWERGRID with effect from 11.12.2009.

This is being intimated in terms of Clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,


(Divya Tandon)
Company Secretary