

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/

Dt. 01.08.2011

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

In terms of clause 30 of the listing agreement, it is informed that Shri R. T. Agarwal has assumed charge as Director (Finance) of POWERGRID with effect from 29th July, 2011 (A.N.), in terms of GOI order dt. 29.07.2011. Copy of GOI order of appointment is enclosed please.

Thanking you,

Yours faithfully,

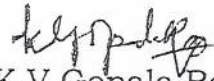

(Divya Tandon)
Company Secretary

Shram Shakti Bhawan, Rafi Marg,
New Delhi, the 29th July, 2011

ORDER

In pursuance of Article 31 of the Articles of Association of Power Grid Corporation of India Limited (PGCIL), the President is pleased to appoint Shri R.T. Agarwal, Executive Director (Finance & Accounts), PGCIL to the post of Director (Finance), PGCIL in scale of pay of Rs. 75,000 – 1,00,000/- for a period of five years with effect from the date of his assumption of charge of the post or till the date of his superannuation, or until further orders, whichever event occurs the earliest.

2. The terms and conditions regulating the appointment of Shri R.T. Agarwal as Director (Finance), PGCIL will be issued separately after the receipt of the charge assumption report.



(K.V. Gopala Rao)

Under Secretary to the Government of India
Telephone No. 23730264

1. Shri R.T. Agarwal, Executive Director (F&A), 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 – with reference to their letter No. 20(20)EO/2011(ACC) dated 28.7.2011.
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 MOP/ PS to MOS (P)
11. PPS to Secretary (P)/ PPS to SS (GBP)/ PSO to AS (AL), Ministry of Power.
12. All Officers/ Desks/ Sections/ Units in the Ministry of Power.
Order File/ Guard File.