

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, सैक्टर-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.

C/COS/Listing/

Dt.27.12.2011

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

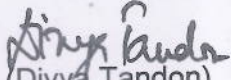
Ministry of Power vide Office Order No.1/38/96-PG dt. 27.12.2011 has conveyed the appointment of following two non-official Part-time Directors on the Board of POWERGRID with immediate effect for a period of three years, or until further orders whichever event occurs the earlier.

1. Ms. Rita Sinha, Former Secretary, Government of India.
2. Shri Santosh Saraf, Ex-Chairman, Assocham.

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

Thanking you,

Yours faithfully,

  
(Divya Tandon)  
Company Secretary