

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 : 2571700 - 719, फैक्स : 2571760, 2571761 तार 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana
Tel. : 2571700 - 719, Fax : 2571760, 2571761 Gram : 'NATGRID'

संदर्भ संख्या/Ref. Number

C/COS/Listing/

Dt. 31.01.2012

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

This has reference to our letter dt. 27.12.2011. Pursuant to Clause 30 of the Listing Agreement, appointment of following two non-official Part-time Directors (Independent Directors) on the Board of POWERGRID w.e.f. 27.12.2011 was informed on 27.12.2011:

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

In this regard, the designation and title of Shri Santosh Saraf may be read as under:

"Shri Santosh Saraf, B.Com, FCA, Ex-Chairman – Western Development Council, Assocham".

Thanking you,

Yours faithfully,


(Divya Tandon)
Company Secretary