

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.

C/COS/Listing/

Dt 25 03 2014

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: Clause 30 of the Listing Agreement

Ministry of Power vide Office Order No.1/16/1991-PG dt. 20.03.2014 conveyed that the President has appointed Smt. Jyoti Arora, Joint Secretary, Ministry of Power vice Smt. Rita Acharya as Part time Director on the Board of Directors of Power Grid Corporation of India Limited with immediate effect.

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

Thanking you,

Yours faithfully,

  
(Divya Tandon)

Company Secretary &  
Compliance Officer