

# पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

## POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, हरियाणा  
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 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'

सदर्भ संख्या / Ref. No

CIN: L40101DL1989GOI038121

C/COS/Listing/

10.11.2015

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 continuation of our letter dated 01.10.2015, this is to inform that in pursuance of Office Order No. 11/31/2014-PG dated 10<sup>th</sup> November, 2015 of Ministry of Power, Shri I.S. Jha, Director (Projects), POWERGRID has assumed the charge of the post of Chairman and Managing Director of Power Grid Corporation of India Limited with effect from today i.e. 10.11.2015. As per the said Order, the tenure of Shri I.S. Jha shall be for a period of five years with effect from the date of his taking over charge of the post on or till the date of his superannuation, or until further orders, whichever event occurs the earliest.

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

Thanking you,

Yours faithfully,

  
(Divya Tandon)  
Company Secretary