



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) दूरभाष: 0124-2571700-719, फ़ैक्स : 0124-2571762, "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN: L40101DL1989GOI038121

Dt. 30.09.2015

C/COS/Listing/

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

The Ministry of Power vide Office Order No.11/31/2014-PG dt. 30.09.2015 has assigned additional charge to the post of Chairman and Managing Director of Power Grid Corporation of India Limited to Shri I. S. Jha, Director (Projects), POWERGRID with effect from 01.10.2015 for a period of 3 months or till the appointment of regular CMD or until further orders, whichever event occurs earliest.

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

Thanking you,

Yours faithfully,

  
(Divya Tandon)

Company Secretary &  
Compliance Officer