

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'

पदम संख्या / Ref. No

C/COS/Listing/NSE/

CIN: L40101DL1989GOI038121

Dt: 04.12.2015

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: Appointment of Secretarial Auditor for FY 2015-16

Pursuant to Schedule III Part A Para A (7) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that POWERGRID has appointed M/s. Chandrasekaran Associates on 30.11.2015 for conducting Secretarial Audit of POWERGRID for the Financial Year 2015-16 at a Fee of ₹ 1,50,000/- inclusive of taxes. The said firm also conducted the Secretarial Audit of POWERGRID for preceding two years as well.

M/s. Chandrasekaran Associates, popularly known as CACS, is a Firm of Company Secretaries having practical experience spanning over 25 years. The detailed profile is available on their website i.e. www.cacsindia.com.

None of the Partners of the aforesaid firm are concerned or interested with the Directors or Key Managerial Personnel of the Company.

Thanking You,

Yours faithfully,


(Divya Tandon)

Company Secretary &
Compliance Officer

जीकृत कार्यालय : बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110 016 दूरभाष : 011-26560121 फैक्स : 011-26560039 तार 'नेटग्रिड'
Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016 Tel. : 011-26560121 Fax : 011-26560039 Gram : 'NATGRID'

स्वहित एवं राष्ट्रहित में ऊर्जा बचाएं
Save Energy for Benefit of Self and Nation