

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, फैक्स : 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

C/COS/Listing/

Dt. 08.02.2017

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri Prabhakar Singh, Executive Director, POWERGRID has assumed the charge of Director (Projects), POWERGRID today i.e. 08.02.2017, in terms of GOI order dt. 07.02.2017 for a period of five years with effect from the date of his assumption of charge of the post on or till date of his superannuation, or until further orders, whichever is the earliest.

Further, Shri R. P. Sasmal, Director (Operations) demitted the additional charge of Director (Projects) in terms of GOI order dt. 05.12.2016.

Thanking you,

Yours faithfully,


(Divya Tandon)

Company Secretary &
Compliance Officer