



28<sup>th</sup> December, 2019

C/COS/Listing/

The GM (Listing),  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No. C/1, G Block,  
Sandra Kurla Complex, Sandra (East), Mumbai.

CIN : L40101DL 1989GOI038121

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In pursuance of communication received from Ministry of Power dt. 20.12.2019, the Board of Directors of POWERGRID has appointed Shri Dilip Nigam, Advisor, Ministry of New and Renewable Energy, Government of India as Govt. Nominee Director on the Board of POWERGRID w.e.f. 28<sup>th</sup> December, 2019 (DIN activation) for a period of three years or till an officer is posted in the Ministry or till the date of superannuation or till further orders, whichever is earlier.

Shri Dilip Nigam (59 years), (DIN: 02990661) has done his M. Tech. in Energy Technology from Asian Institute of Technology, Bangkok, Thailand. His specialization is in Solar Energy and Wind Energy. After working in private sector initially for few years, he joined the Ministry of New and Renewable Energy in 1987. He worked in wind energy programme of the Ministry for 16 years, when many important policies for development of wind energy sector in the country were initiated. The Centre for Wind Energy Technology (C-WET) now NIWE was established. In the Ministry, he has worked for 18 years in Solar Energy Programmes. Shri Nigam is presently working in the Ministry as Adviser (National Solar Mission) and dealing with important schemes to promote solar power development in the Country.

He is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is being informed in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

(Divya Tandon)  
Executive Director

(Company Secretary & Compliance Officer)