

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, सैक्टर-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

C/COS/Listing/NSE/

Dt: 01.08.2017

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block,
BandraKurla 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 the POWERGRID Board of Directors in their meeting held on 01.08.2017 have accorded approval for the following:

1. Appointment/re-appointment of Auditors:

Auditors	Name	Term of Appointment
Statutory Auditors	1. M/s. S. K. Mittal & Co., New Delhi 2. M/s. R. G. N. PRICE & Co., Chennai 3. M/s. Kothari & Co., Kolkata 4. M/s. PARAKH & Co., Mumbai	Comptroller & Auditor General of India vide letter dt. 12.07.2017 has re- appointed Statutory Auditors for the Financial Year 2017-18 as per the terms and conditions as per the Annexure A.
Cost Auditors	1. M/s Chandra Wadhwa & Co., Cost Accountants, New Delhi 2. M/s R. M. Bansal & Co., Cost Accountants, New Delhi	Appointment of Cost Auditors for the Financial Year 2017-18 and shall be initially for one year which can be further extended on annual basis for a maximum basis of two years.

None of the Partners of the aforesaid firms are related with the Directors or Key Managerial Personnel of the Company.

Thanking You,

Yours faithfully,

(Divya Tandon)
Company Secretary &
Compliance Officer