

C/COS/Listing/

Dt. 31.01.2020

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 pursuance of communication received from Ministry of Power, the Board of Directors of POWERGRID have appointed Shri Sanjay Malhotra, Additional Secretary, Ministry of Power as Govt. Nominee Director w.e.f. 31.01.2020.

Shri Sanjay Malhotra (51 years), (DIN:00992744) is an IAS officer (RJ:1990) posted as Additional Secretary, Ministry of Power, Government of India. Shri Malhotra is a B. Tech. in Computer Science & Engineering from IIT Kanpur and holds Masters of Public Policy from Princeton University. He has varied experience spanning almost 30 years in the State and Central Governments and UNIDO in various capacities in sectors including power, finance, taxation, e-governance and mines.

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,



(Divya Tandon)

Executive Director - Company Secretary &
Compliance Officer