

पावर ग्रिड कार्पोरेशन आफ 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

Dt. 27.04.2018

C/COS/Listing/

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

Ministry of Power vide Office Order No. 20/08/2016-Coord. (Pt-V) dt.19.04.2018 (received on 24.04.2018) conveyed that the President has appointed Shri Vivek Kumar Dewangan, Joint Secretary & Financial Advisor (JS&FA), Ministry of Power as Govt. Nominee Director on the Board of Directors of POWERGRID till the date of superannuation or till further orders, whichever is earlier.

Accordingly, the Board of Directors of POWERGRID in its meeting held on 26.04.2018 has appointed Shri Vivek Kumar Dewangan, JS&FA, Ministry of Power as Nominee Director on the Board of Directors of POWERGRID w.e.f. 26.04.2018.

Shri Vivek Kumar Dewangan, an Indian Administrative Service Officer of Manipur Cadre (1993 Batch), is B.E. in Electronics from NIT, Bhopal and P.G. in Optoelectronics & Optical Communication from IIT, Delhi. During his illustrious career of 25 years as IAS officer, he has held various administrative positions in the areas of Finance, Power/Energy, Elections/Law & Justice, Commerce & Industries, Minister's Office (Corporate Affairs/Agriculture & Food Processing Industries), Education/Human Resource Development, Sericulture/Agriculture & Cooperation, Economic Affairs, Economics & Statistics, Petroleum & Natural Gas, District Administration (Surguja & Raipur District in Chattisgarh and Senapati District in Manipur), Divisional Admn.

Shri Vivek Kumar Dewangan is not related to the Directors or Key Managerial Personnel of the Company.

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)

General Manager & Company Secretary -
Compliance Officer

कृत कार्यालय: बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवा:रिया सराय, नई दिल्ली-110016 दूरभाष: 011-26560112, 26560121, 26564812, 26564892, फैक्स: 011-26601081
J. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel.: 011-26560112, 26560121, 26564812, 26564892, Fax: 011-26601081, Web.: www.powergridindia.com

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Save Energy for Benefit of Self and Nation