

C/COS/Listing/

Dt. 01.02.2020

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 terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri Vinod Kumar Singh has assumed the charge of Director (Personnel), POWERGRID today i.e. on 01.02.2020, in terms of GOI order dt. 06.01.2020 from the date of assumption of charge of the post on or after 01.02.2020 till the date of his superannuation i.e. 31.05.2023, or until further orders, which ever is earlier.

Sh. Vinod Kumar Singh aged 56 Years (DIN: 08679313) holds a B.Com(Hons) from Delhi University and a Post Graduate Management from Xavier Institute of Social Services (XISS), Ranchi. Sh. Singh started professional career in 1985 with an MNC followed by leading PSU NHPC. Since joining POWERGRID in 1992, he has worked at different levels, sites, RHQs & Corporate Centre in all facets of HR including Amalgamation, Turnaround & Culture Building. Prior to his joining as Director (Personnel), he has worked as Senior General Manager (Human Resource Development) handling flagship projects such as Capacity Building, restructuring policies & procedures for NER States, strategic alliances pertaining to Learning & Development for employees as well as external customers.

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.

केन्द्रीय कार्यालय : 'सौदामिनी', प्लॉट नं. 2, सेक्टर 29, गुडगाँव-122001 (हरियाणा) दूरभाष : 0124-2822000, 2823000

Corporate Office : 'SAUDAMINI', Plot No. 2, Sector 29, Gurgaon-122001 (Haryana) Tel. : 0124-2822000, 2823000

पंजीकृत कार्यालय: बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष: 011-26560112, 26560121, 26564892 सी.आई.एन. : L40101DL1989GOI038121

Regd. Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi -110016 Tel. : 011-26560112, 26560121, 26564892 CIN : L40101DL1989GOI038121

Website : www.powergridindia.com

Further, Shri Ravi P. Singh has ceased to be Director (Personnel) of POWERGRID on attaining the age of superannuation on 31.01.2020.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Divya Tandon', is written over the printed name.

Executive Director - Company Secretary &
Compliance Officer