

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, 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

C/COS/Listing

Dt: 11.07.2018

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: **Quarterly Compliance.**

Enclosed please find the following reports in compliance with the SEBI (Listing Obligations and Disclosures) Regulations, 2015:

- A) Quarterly Compliance Reports on Corporate Governance for Quarter ended 30.06.2018 [Reg. 27(2) (a)];
- B) Reconciliation of Share Capital Audit Report for the Quarter ended 30.06.2018;
- C) A statement giving the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter for the quarter ended 30.06.2018. [Reg. 13 (3)];

Thanking You,

Yours faithfully,


(Divya Tandon)

General Manager - Company Secretary &
Compliance Officer

Encl: a/a

1. Name of Listed Entity : POWER GRID CORPORATION OF INDIA LIMITED
2. Quarter ending : 30th June, 2018

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN [§] & DIN		Category (Chairperson/Executive/ Non-Executive/independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
		PAN	DIN						
Mr.	I. S. Jha	ADKPJ7443F	00015615	Chairperson/Executive	11/10/2015	-	1	NIL	NIL
Mr.	K. Sreekant	AAFPK3748Q	06615674	Executive	9/1/2016		2	2	NIL
Mr.	Ravi P. Singh	AEZPS1659G	05240974	Executive	4/1/2012	-	2	2	NIL
Ms.	Seema Gupta	AAHPG0569P	06636330	Executive	3/1/2018	-	1	NIL	NIL
Mr.	Prabhakar Singh	AEFPS8930L	01391766	Executive	30/06/2018 [#]	-	1	NIL	NIL
Ms.	Bharati	AJLPB3351R	07925607	Non-Executive/Nominee [^]	8/31/2017	-	1	1	NIL
Mr.	Jagdish Ishwarbhai Patel	ABRPP5481G	02291361	Independent	11/17/2015	2 years & 7.5 Months	1	NIL	2
Mr.	Tse Ten Dorji	ATHPD1349M	03469466	Independent	2/16/2017	1 year & 4.5 Months	1	1	NIL
Mr.	Manoj Kumar Mittal	ACNPM3218P	07937052	Independent	9/12/2017	9.5 Months	1	2	NIL
Mr.	Vivek Kumar Dewangan	AFXPD5243G	01377212	Non-Executive/Nominee [^]	4/26/2018	-	2	2	NIL

[^] Nominated by Ministry of Power, Government of India

[§] PAN number of any director would not be displayed on the website of Stock Exchange

[§] Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

[#] Ceased to be a Director (Projects) w.e.f. 30.06.2018 upon superannuation.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §
1. Audit Committee	Mr. Jagdish I. Patel Mr. Tse Ten Dorji Mr. Manoj Kumar Mittal Mr. Vivek Kumar Dewangan	Independent (Chairperson) Independent Independent Non-Executive
2. Stakeholders Relationship Committee	Mr. Jagdish I. Patel Mr. Manoj Kumar Mittal Mr. K. Sreekant Mr. Ravi P. Singh	Independent (Chairperson) Independent Executive Executive
3. Nomination and Remuneration Committee	Mr. Jagdish I. Patel Mr. Tse Ten Dorji Mr. Manoj Kumar Mittal Ms. Bharati Mr. Vivek Kumar Dewangan Mr. I. S. Jha	Independent (Chairperson) Independent Independent Non-Executive Non-Executive Executive
4. Risk Management Committee	Mr. Ravi P. Singh Mr. K. Sreekant Mr. Prabhakar Singh	Executive (Chairperson) Executive Executive

§ Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
06-Jan-18	-	-
01-Feb-18	-	25
27-Feb-18	-	25
16-Mar-18	-	16
-	26-Apr-18	40
-	01-May-18	4
-	29-May-18	27

IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee			
	Mr. Jagdish I. Patel - Present Mr. Tse Ten Dorji - Present Mr. R. P. Sasmal - Present	01-Feb-18	-
	Mr. Jagdish I. Patel - Present Mr. Tse Ten Dorji - Present Mr. Manoj Kumar Mittal - Present	16-Mar-18	42
01-May-18	Mr. Jagdish I. Patel - Present Mr. Tse Ten Dorji - Present Mr. Manoj Kumar Mittal - Present Mr. Vivek Kumar Dewangan - Present	-	45
29-May-18	Mr. Jagdish I. Patel - Present Mr. Tse Ten Dorji - Present Mr. Manoj Kumar Mittal - Present Mr. Vivek Kumar Dewangan - Absent	-	27

Stakeholders Relationship Committee			
NIL	Mr. Jagdish I. Patel - Present Mr. Ravi P. Singh - Present Mr. Manoj Kumar Mittal - Present Mr. K. Sreekant - Present	07-Feb-18	
Nomination and Remuneration Committee			
29-May-18	Mr. Jagdish I. Patel - Present Mr. I. S. Jha - Present Mr. Manoj Kumar Mittal - Present Mr. Tse Ten Dorji - Present Ms. Bharati - Present Mr. Vivek Kumar Dewangan - Absent	NIL	
Risk Management Committee			
	Mr. R. P. Sasmal - Present Mr. K. Sreekant - Present Mr. Ravi P. Singh - Present	18-Jan-18	
27-Apr-18	Mr. Prabhakar Singh - Present Mr. K. Sreekant - Present Mr. Ravi P. Singh - Present		98
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA) refer note below	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
Note			
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2 If status is "No" details of non-compliance may be given here.			

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	NO - As on 30.06.2018, POWERGRID had 5 Executive Directors (including Chairperson), 2 Non-Executive Director and 3 Independent Directors. The composition also include Women Directors. POWERGRID, being a Govt. Company within the meaning of Section 2 (45) of the Companies Act, 2013, the power to appoint functional/ Official Part-time Directors / non-Official Part-time Directors (Independent Directors) vests with the President of India.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	
a. Audit Committee	Yes
b. Nomination & remuneration committee	Yes
c. Stakeholders relationship committee	Yes
d. Risk management committee (applicable to the top 100 listed entities)	Yes
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	The report for the Quarter ended 31st March, 2018 was placed before Board of Directors in its meeting held on 26.04.2018. This report i.e. for the Quarter ending 30th June, 2018 was placed before Board of Directors in its meeting held on 10.07.2018.


Name : Divya Tandon

Designation : General Manager - Company Secretary & Compliance Officer