



**Power Grid Corporation of India Limited
(A Government of India Enterprise)**

CIN: L40101DL1989GOI038121

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**POLICY FOR DETERMINATION OF MATERIALITY OF EVENTS OR
INFORMATION**

Power Grid Corporation of India Limited (POWERGRID), the Central Transmission Utility (CTU) of the country under Ministry of Power is one amongst the largest Power Transmission utilities in the world. POWERGRID is playing a vital role in the growth of Indian power sector by developing a robust Integrated National Grid and associating in the flagship programme of Govt. of India to provide Power for all.

1. INTRODUCTION:

This Policy deals with determination of materiality of events or information of Power Grid Corporation of India Limited, as specified in Regulation 30 and 51 read with Part A & Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. POLICY:

The following events or information of the Company shall be disclosed to the Stock Exchanges within the time limit as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Any event or information which in the opinion of the Board of Directors of the Company should be given.
2. Events as specified in Part A, Part B and Part D of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Any major expansion plans Investment approvals of value exceeding ₹3000 crore per project.

4. Any proposed Joint Venture with investment of ₹ 50 Crore or more/Foreign Collaboration and major Consultancy work in India or abroad.
5. Disposal of the whole or a substantial part of the undertaking.
6. Issue of any class of securities.
7. Acquisition, merger, de-merger, amalgamation, restructuring, scheme of arrangement, etc.
8. Such other events or information as may be decided by the Committee of Directors constituted by the Board for the purpose from time to time authorized by the Board of Directors in terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
