

18th June, 2024

To
The General Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager, (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN: INE752E01010

Sub: Appointment of Shri Lalit Bohra as Govt. Nominee Director on the Board of POWERGRID.

Dear Sir,

Ministry of Power, vide Order dated 18th June, 2024 has conveyed the appointment of Shri Lalit Bohra (DIN: 08061561), Joint Secretary, Ministry of New and Renewable Energy (MNRE) as Part-time Director (Government Nominee Director) on the Board of POWERGRID with immediate effect i.e. 18.06.2024.

The other information as per SEBI Circular dt. 13.07.2023 are given below;

Name	Shri Lalit Bohra
Reason for change	Appointment
Date of Appointment and Term of Appointment	18.06.2024 Term of appointment shall be w.e.f. 18.06.2024 till the date of superannuation or till any other appointment made or till further orders, whichever is earlier.
Brief profile (in case of appointment);	Shri Lalit Bohra is Joint Secretary in Ministry of New & Renewable Energy, Government of India. He is looking after Wind Energy including Offshore Wind and Transmission System including Green Energy Corridors. Before this, he was looking after Solar Energy which includes PLI Scheme for Solar manufacturing, Rooftop Solar programme, PM-KUSUM Scheme, CPSU Scheme and battery Storage etc. He was also Director General of National Institute of Solar Energy. He is an Electrical Engineer from Indian Institute of Technology Bombay and an MBA (Finance) from Birla Institute of Technology, Pilani. He is an IRTS (Indian Railway Traffic Service) Officer of 1998 Batch.

Disclosure of relationships between directors (in case of appointment of a director).

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,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer