

16th April, 2025

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 Shiv Tapasya Paswan (DIN: 09414240) and Shri Rohit Vaswani (DIN: 00658059) as Non-Official Director (Independent Director) on the Board of POWERGRID.

Dear Sir,

This is to inform that Ministry of Power, vide two separate orders each bearing no. 25-12/13/2015-PG-Part(2) dated 16th April, 2025 ("MoP order"), has conveyed the appointment of Shri Shiv Tapasya Paswan (DIN: 09414240) and Shri Rohit Vaswani (DIN: 00658059) as Non-Official Director (Independent Director) on the Board of POWERGRID for a period of 01 (one) year with effect from the date of notification of their appointment, or until further orders, whichever is earlier.

In this regard, it is informed that pursuant to the provisions of Section 161(1) of the Companies Act, 2013, read with Article 31A of the Articles of Association of the Company, approval of the Board of Directors of POWERGRID has been accorded by way of circular resolution for appointment of Shri Shiv Tapasya Paswan (DIN: 09414240) and Shri Rohit Vaswani (DIN: 00658059) as Non-Official Director (Independent Director) on the Board of POWERGRID with effect from 16th April, 2025.

Shri Shiv Tapasya Paswan and Shri Rohit Vaswani are not related to the Directors or Key Managerial Personnel of the Company and are also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Other requisite details in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular dated 11th November, 2024, are enclosed herewith as **Annexure A**.

Kindly take above information on record please.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

Annexure-A

1). Shri Shiv Tapasya Paswan (DIN: 09414240):

Name	Shri Shiv Tapasya Paswan (DIN: 09414240)
Reason for change	Appointment
Date of Appointment and Term of Appointment	16 th April, 2025 As per MoP order, term of Appointment will be for the period of 01 (one) year w.e.f. the date of notification of his appointment, or until further orders, whichever is earlier.
Brief profile (in case of appointment);	Shri Shiv Tapasya Paswan (DIN: 09414240) was born in Chandauli, Uttar Pradesh in the year 1969. After completing his BA. Degree in Political Science from Vidyapeeth, he involved himself in various Social Services for the upliftment of the Weaker and Marginalized section of the society. He has vast experience in the field of social welfare.
Disclosure of relationships between directors (in case of appointment of a director).	None

2). Shri Rohit Vaswani (DIN: 00658059):

Name	Shri Rohit Vaswani (DIN: 00658059)
Reason for change	Appointment
Date of Appointment and Term of Appointment	16 th April, 2025 As per MoP order, term of Appointment will be for the period of 01 (one) year w.e.f. the date of notification of his appointment, or until further orders, whichever is earlier.
Brief profile (in case of appointment);	Shri Rohit Vaswani (DIN: 00658059) is a practicing Chartered Accountant, Cost & Management Accountant, Commerce Graduate and also a Law Graduate with Masters in Law. He has also accomplished post qualification Diploma in Information System Audit (DISA) from Institute of Chartered Accountants. He was awarded Certificate of Merit by the Institute of Cost & Works Accountants of India. He possesses more than 27 years of experience of handling matters related to Indirect Taxes including Excise, Service Tax, VAT & GST, Direct Taxes, Corporate Taxation. He is also a qualified 'Mediator' under Delhi Dispute Resolution Society (DDRS), Government of NCT of Delhi since more than a decade and working as Mediator with Telecom Disputes Settlement and Appellate Tribunal (TDSAT). He has been elected Vice-President of the Sales Tax Bar Association (Regd), India's largest tax bar and has also been elected as member executive committee. He has been member of various committees including Special Invitee Member of Indirect Tax Committee of ICAI,

	<p>Study Group for formulation of "Guidance Note on Accounting for Hydro Power Industry", Special Purpose Group (SPG-AR), Group for the purpose of bringing out publication(s) for guidance to the members for the development of accounting process outsourcing profession in India. He has served as President and presently acting as a Member of the Advisory Board of Bhartiya Vitta Slahkar Samiti (BVSS), a group of finance professionals working for the betterment of profession and nation. His contributions to policy-making and education have established his reputation as a leader in the GST, taxation and financial sector.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>None</p>