

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, फ़ैक्स : 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.01.03.2018

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: 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 the Ministry of Power vide order dated 20.02.2018 had conveyed the appointment of Mrs Seema Gupta, Executive Director, POWERGRID to the post of Director(Operations), POWERGRID for a period of five years with effect from the date of her assumption of charge of the post on or after 01.03.2018, or till the date of her superannuation, or until further orders, whichever is the earliest.

Mrs. Seema Gupta has assumed the post of Director (Operations), POWERGRID w.e.f. 01.03.2018 (F/N), in terms of the aforesaid Gol order.

She is not related to the Directors or Key Managerial Personnel of the Company.

Mrs. Seema Gupta is a graduate Engineer from Delhi College of Engineering (DCE) and also holds a Post Graduate Diploma in Management from IMT. She has more than 34 years of experience in power sector and has handled multi-disciplinary functions in POWERGRID. Prior to taking over charge as Director (Operations), Mrs. Seema Gupta was holding the charge of Executive Director (Northern Region-I) in POWERGRID.

It is further informed that Shri R. P. Sasmal has ceased to be Director (Operations) on the Board of POWERGRID upon attaining the age of superannuation on 28.02.2018.

Thanking you,

Yours faithfully,


(Divya Tandon)

General Manager & Company Secretary -
Compliance Officer

कृत कार्यालय: बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष: 011-26560112, 26560121, 26564812, 26564892, फ़ैक्स: 011-26601081
i. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel.: 011-26560112, 26560121, 26564812, 26564892, Fax: 011-26601081, Web.: www.powergridindia.com

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Save Energy for Benefit of Self and Nation