

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 0124-2571761 तार 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, Haryana
Tel. : 0124-2571700-719, Fax: 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

C/COS/Listing/

Dt. 01.08.2012

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai

Dear Sir,

Sub: Clause 30 of the Listing Agreement

In terms of clause 30 of the listing agreement, it is informed that Shri R. P. Sasmal has assumed charge as Director (Operations) of POWERGRID with effect from 01.08.2012, in terms of GOI order dt.01.08.2012. Copy of GOI order of appointment is enclosed please.

Thanking you,

Yours faithfully,


(Divya Tandon)
Company Secretary



No.11/50/2011-PG
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg,
New Delhi, 01.08 2012

ORDER

In pursuance of Article 31 of the Articles of Association of Power Grid Corporation of India Limited (PGCIL), the President is pleased to appoint Shri R.P. Sasmal, Executive Director, PGCIL to the post of Director (Operations) PGCIL in scale of pay of Rs. 75,000 – 1,00,000/- for a period of five years with effect from the date of his assumption of charge of the post, or till the date of his superannuation, or until further orders, whichever is the earliest.

2. The terms and conditions regulating the appointment of Shri R.P. Sasmal as Director (Operations), PGCIL will be issued separately after the receipt of the charge assumption report.

(K.V. Gopala Rao)

Under Secretary to the Government of India
Telephone No. 23730264

1. Shri R.P. Sasmal, Executive Director, PGCIL, Gurgaon.
2. The Chairman and Managing Director, PGCIL, Saudamini, Sector 29, Gurgaon.
3. The Department of Personnel and Training, Office of Establishment Officer, North Block, New Delhi – with reference to their letter No. 20(25)EO/2012(ACC) dated 31.07.2012.
4. The Secretary, PESB, Public Enterprises Bhawan, CGO Complex, Lodi Road, New Delhi.
5. The Secretary, Department of Public Enterprises, CGO Complex, Lodi Road, New Delhi.
6. The Chairperson, Central Electricity Authority, Sewa Bhawan, RK Puram, New Delhi.
7. All Directors on the Board of Directors of PGCIL, Saudamini, Sector 29, Gurgaon.
8. The Company Secretary, PGCIL, Saudamini, Sector 29, Gurgaon
9. All Public Sector Undertakings/ Autonomous Bodies under the Ministry of Power.
10. PS to MOP/ PS to MOS (P)
11. PPS to Secretary (P)/ PSO to AS (AL), Ministry of Power.
12. All Officers/ Desks/ Sections/ Units in the Ministry of Power.
Order File/ Guard File.