

6th June, 2022

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 INE752 E01010

Sub: Appointment of Shri Dilip Nigam as Govt. Nominee Director.

Dear Sir,

The Company is in receipt of an Office Order dated 06.06.2022 from Ministry of Power communicating appointment of Shri Dilip Nigam, Scientist 'G', Ministry of New and Renewable Energy, Government of India as Part Time Govt. Nominee Director on the Board of POWERGRID with immediate effect.

The Company is taking necessary action to complete the statutory formalities regarding his appointment.

Shri Dilip Nigam (DIN: 02990661) has done his M. Tech. in Energy Technology from Asian Institute of Technology, Bangkok, Thailand. His specialization is in Solar Energy and Wind Energy. After working in private sector initially for few years, he joined the Ministry of New and Renewable Energy in 1987. He worked in wind energy programme of the Ministry for 16 years, when many important policies for development of wind energy sector in the country were initiated. The Centre for Wind Energy Technology (C-WET) now NIWE was established. In the Ministry, he has worked for 20 years in Solar Energy Programmes. Shri Nigam is presently working in the Ministry as Adviser/Scientist "G" (National Solar Mission) and dealing with important schemes to promote solar power development in the country.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer
MRINAL SHRIVASTAVA
Company Secretary

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुरुग्राम-122001 (हरियाणा), दूरभाष : 0124-2822000, 2823000
Corporate Office : "Saudamini", Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel. : 0124-2822000, 2823000

पंजीकृत कार्यालय : बी-9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 011-26560112, 26564812, 26564892, सीआईएन : L40101DL1989GOI038121
Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016. Tel.: 011-26560112, 26564812, 26564892, CIN : L40101DL1989GOI038121
Website : www.powergrid.in