

CIN: L40101DL1989GOI038121

16th November, 2021

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

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

Ref: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ-ISIN INE752 E01010

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Ministry of Power, vide three separate Orders dated 15th November, 2021, communicated appointment of following persons as Non-Official Part Time Directors (Independent Directors) on the Board of the Company for a period of three years w.e.f the date of notification of their appointment or until further orders:

1. Shri Omkarappa KN
2. Shri Ram Naresh Tiwari
3. Shri Chetan Bansilal Kankaria

The Company is taking necessary action to complete the statutory formalities regarding their appointment and the same will be informed in due course of time.

We request you to take the above information on record please.

Thanking You.

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer
मृणाल श्रिवस्तवा / MRINAL SHRIVASTAVA
कम्पनी सचिव / Company Secretary
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)
बी-9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016
B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi - 110016