

31st August, 2023

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 Dr. Yatindra Dwivedi (DIN:10301390) as
Director (Personnel) on the Board of POWERGRID**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that pursuant to GOI order dt. 31st August, 2023, Dr. Yatindra Dwivedi has assumed the charge of Director (Personnel), POWERGRID w.e.f. 31st August, 2023 till the date of his superannuation i.e. 31.07.2027, or until further orders, whichever is earlier.

Dr. Yatindra Dwivedi aged 56 years (DIN: 10301390) worked as Executive Director (HR), POWERGRID and handled challenging & flagship works and delivered results consistently in dynamic business environment. He is a seasoned leader with demonstrated experience of more than 33 years. He has played a pivotal role in alignment of HR Strategy with business and steering organization's growth. He is a business enabler with excellent cross functional knowledge, high acumen and great exposure in policy formulations, HR Process Re-engineering & other Organizational Development initiatives. He started his professional journey with Hindalco Industries and joined POWERGRID in 1993. He has lead various change management initiatives such as SAP implementation, digitization of HR, readiness for future of work, etc. with a focus on building agile & resilient organization.

He holds Bachelor degree in engineering from IIT Roorkee, PGDIE from NITIE Mumbai (now IIM Mumbai), PGDM from MDI Gurgaon and Doctorate in Management. He has represented India and won prestigious Asian Management Challenge Championship in 2017.

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 authority.

Further, consequent upon appointment and assumption of charge of the post of Director (Personnel) by Dr. Yatindra Dwivedi w.e.f. 31.08.2023, Shri K. Sreekant, CMD POWERGRID relinquished the additional charge of the post of Director (Personnel) w.e.f. 31st August, 2023.

Thanking You.

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer