

CIN: L40101DL1989GOI038121

5th November, 2020

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 Mritunjay Kumar Narayan as Govt. Nominee Director and cessation of Shri Tanmay Kumar as Govt. Nominee Director.

Dear Sir,

In pursuance of communication received from Ministry of Power vide Gol Order dt. 05.11.2020, the Board of Directors of POWERGRID have appointed Shri Mritunjay Kumar Narayan, Joint Secretary (Trans.), Ministry of Power as Govt. Nominee Director w.e.f. 5th November, 2020.

Shri Mritunjay Kumar Narayan, an Indian Administrative Service (IAS) officer of 1995 batch, Uttar Pradesh Cadre, (DIN: 03426753) is Joint Secretary in Ministry of Power. He has done B. Tech and M. Tech in Electrical Engineering from Indian Institute of Technology (IIT), Kanpur. He has also done M.Sc. in Public Policy and Management from King's College, London and LLB from Lucknow University.

In a career spanning about 25 years, he has had experience of working in various positions in the State of Uttar Pradesh. Prior to joining Ministry of Power as Joint Secretary, he had been Secretary to the Hon'ble Chief Minister, Uttar Pradesh for two years and a quarter. This position gave him over-arching experience of the entire gamut of governance in the State. He has wide experience of policy formulation and implementation as well. He had held position as Commissioner, Commercial Tax and Entertainment Tax for more than two years; these departments contribute more than 60% of tax revenue of the State. At the cutting age of administration, he has held nearly every field position in the State of Uttar Pradesh from Sub-Divisional Magistrate to Chief Development Officer to Collector to Divisional Commissioner. He also served as Director on the Board of Lucknow City Transport Services Limited and Meerut City Transport Services Limited. He is also on the Board of REC Limited and PTC India Limited as Government Nominee Director.

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.

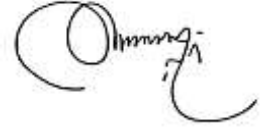
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It is also informed that Shri Tanmay Kumar, Govt. Nominee Directors, POWERGRID has ceased to be Directors on the Board of POWERGRID w.e.f. 5th November, 2020 vide Gol Order dt. 05.11.2020.

This is being informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer