

CIN: L40101DL1989GOI038121

21st December, 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.

**Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ – ISIN
INE752E01010**

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

Dear Sir,

Ministry of Power, vide its Order no. 25-12/10/2019-PG dated 21st December, 2021, communicated appointment of **Shri Ghanshyam Prasad (DIN:08288849), Joint Secretary, Ministry of Power as Part-time Director (Govt. Nominee Director)** on the Board of the Company with immediate effect for a period of three years or till an officer is posted in the Ministry or till the date of superannuation or until further orders, whichever is earlier.

The Company has taken necessary action to complete the statutory formalities regarding his 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 श्रिवस्तव / MRINAL SHRIVASTAVA
कम्पनी सचिव / Company Secretary
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Ltd.
(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