

23rd December, 2021

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 Shri Ghanshyam Prasad as Part-time Director (Govt. Nominee Director) on the Board of POWERGRID

Dear Sir,

This is in continuation to our dissemination of information to the Stock Exchanges on 21st December, 2021 regarding receipt of Ministry of Power (MoP) Order dt.21.12.2021 regarding nomination of Shri Ghanshyam Prasad as Part-time Director (Govt. Nominee Director) on the Board of POWERGRID.

In this regard, it is informed that pursuant to the provisions of Section 161(3) of the Companies Act, 2013, approval of the Board of Directors has been accorded by way of circular resolution for 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 effect from 21st December, 2021 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 Brief Profile of Shri Ghanshyam Prasad is enclosed herewith as **Annexure A**.

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.

The above information is being furnished 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
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

Annexure A

Shri Ghanshyam Prasad has done his B. Tech (Electrical Engg.) from Indian Institute of Technology, BHU, Varanasi and M. Tech (Energy and Environment Management) from Indian Institute of Technology, Delhi. He has also done his MBA in Finance. He is presently working as Joint Secretary in Ministry of Power, Government of India. His present assignment is Reforms and Restructuring (R&R) in Electricity Sector and Operation and Monitoring (OM) of Electricity Grid and Transmission. He is responsible for the amendment of the Electricity Act, Tariff Policy, Bidding Guidelines for solar and wind, etc. He is also responsible for the smooth operation of the Electricity Grid in the Country, activities related to Disaster Management related to power sector and schemes under Power System Development Fund (PSDF). Earlier to this, he worked as Chief Engineer (Distribution) in Central Electricity Authority and Director (Transmission and OM) in Ministry of Power. As CE (Distribution), CEA, he initiated the 1st draft Distribution Plan. He has experience in the areas of Power System Operation at Regional Load Despatch Centres, long term generation planning, performance monitoring of all the power stations, monitoring of coal supplies to all the power plants, cross border power trade with neighbouring Countries, Distribution etc. He has also served for around six years in Haryana Electricity Regulatory Commissions and has looked after various reforms in electricity in India. He has visited various Countries like Canada, USA, UK, Japan, Turkey, Australia, Germany, Spain, France, Thailand, Srilanka, Bangladesh, Nepal on Electricity sector assignments.