



पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फ़ैक्स : 0124-2571762,
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

C/COS/Listing/NSE/

Dt: 18.11.2015

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai

Ref: Symbol: POWERGRID; Series: EQ;
ISIN: INE752E01010

Dear Sir,

Sub: Clause 30 of the Listing Agreement

This is to inform that Ministry of Power has vide Order dt. 17.11.2015 conveyed the appointment of Shri Jagdish Ishwarbhai Patel as part-time non-official Director on the Board of POWERGRID for a period of three years with effect from 17.11.2015 or until further orders, whichever is earlier

This is being informed in terms of Clause 30 of the Listing Agreement.

Thanking You,

Yours faithfully,


(Divya Tandon)
Company Secretary &
Compliance Officer