

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं-2, सेक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719 फैक्स : 0124-2571760, 0124-2571761 तार : 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No-2, Sector-29, Gurgaon - 122 001 Haryana
Tel.: 0124-2571700 - 719 Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

केन्द्रीय कार्यालय / CORPORATE CENTRE

C/COS/Listing/

Dt. 28.02.2012

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

Dear Sir,

Sub: Clause 30 of the Listing Agreement

The Ministry of Power vide Office Order No.11/40/2010-PG dt. 22.02.2012 has conveyed the appointment of Shri R. P. Singh, Executive Director, POWERGRID to the post of Director (Personnel) of Power Grid Corporation of India Limited for a period of five years with effect from the date of his assumption of charge of the post on or after 01.04.2012, or till the date of superannuation, or until further orders, whichever is the earliest.

Shri R. P. Singh will take over on 01.04.2012 from Shri V. M. Kaul, present Director (Personnel), who is superannuating on 31.03.2012.

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

Thanking you,

Yours faithfully,

(Divya Tandon)
Company Secretary