

CIN: L40101DL1989GOI038121

C/COS/Listing/NSE/

Dt: 11.08.2020

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: Appointment of Cost Auditors

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the POWERGRID Board of Directors in their meeting held on 10.08.2020 have accorded approval for appointment M/s Dhananjay V. Joshi & Associates, Cost Accountants and M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission and Telecom business) for the Financial Year 2020-21.

Appointment of aforesaid Cost Auditors for the Financial Year 2020-21 shall be initially for one year which can be further extended on annual basis for a maximum of three years.

Brief profile of the Cost Auditors are Attached as Annexure – A please.

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

M/s. Dhananjay V. Joshi and Associates, Cost Accountants

M/s Dhananjay V. Joshi & Associates is a firm of Cost Accountants with over 28 years of standing. The firm is currently having 6 partners who are all fellow members of the Institute. The firm is having branches in all metro cities of India. Currently, the firm is carrying out cost audit for more than 50 corporates in both Private and Public sector. The firm is the Cost Auditors of large no of Public sector companies in Power Sector such as NTPC, NLCTPL, Nuclear Power Corporation Ltd, MSEDCL, MSPGCL, Narmada Hydroelectric Development Corporation Ltd etc.

M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants

Bandyopadhyaya Bhaumik & Co., Cost Accountants are 25 years old Cost and Management Accountants firm of repute, based in Kolkata, having branches in various places in India. The firm is engaged in rendering services to a number of leading organizations like Nav Ratna PSUs, PSUs, Government Undertaking and entities besides a number of reputed Corporate in India.