

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 CFO**

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 Shri M. Taj Mukarrum as Chief Financial Officer (CFO) of the Company w.e.f. 01.08.2020.

Shri M. Taj Mukarrum is an M.B.A. in Finance from Osmania University, Hyderabad. He had started his career in 1984 as an Executive Trainee in NTPC Limited. He has gained experience in the core areas of Finance & Accounts such as Financial Concurrence, Risk Management, Treasury Management, Financial due diligence of Projects, Long term financial planning, Investment Appraisals, Capital Budgeting and Resource mobilization. He had worked at various Project sites & Regional Headquarters across the country & corporate office.

Shri M. Taj Mukarrum is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of CFO by virtue of any SEBI order or any other such authority.

Further, on attaining the age of superannuation, Shri K. S. R. Murty retired from the post of Executive Director & CFO of POWERGRID on 31<sup>st</sup> July, 2020.

Thanking You,

Yours faithfully,

  
(Mrinal Shrivastava)  
Company Secretary &  
Compliance Officer