



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, सेक्टर-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

CIN : L40101DL1989GOI038121

C/COS/Listing/

Dt.29.12.2014

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

In terms of Clause 30 of the Listing Agreement, it is informed that the tenure of two Non-official Part-time Directors viz. Ms. Rita Sinha and Shri Santosh Saraf, appointed w.e.f. 27.12.2011 for a period of three years vide GOI Order Dt. 27.12.2011, has come to an end on 26.12.2014 and they have ceased to be Directors on the Board of POWERGRID.

Thanking you,

Yours faithfully,


(Divya Tandon)
Company Secretary &
Compliance Officer