

CIN: L40101DL1989GOI038121

C/COS/Listing/

Dt. 04.07.2020

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Ministry of Power vide order dated 03.07.2020 conveyed the appointment of Mr. Mohammed Taj Mukarrum, Executive Director, POWERGRID to the post of Director (Finance), POWERGRID with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 31.07.2022, or until further orders, whichever is earlier.

Mr. Mohammed Taj Mukarrum has assumed the charge of the post of Director (Finance), POWERGRID w.e.f. 04.07.2020 (F/N), in terms of the aforesaid Gol order.


Shri M. Taj Mukarrum (57 years), (DIN: 08097837) 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.

He is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

It is further informed that Ms. Seema Gupta, Director (Operations) demitted the additional charge of the post of Director (Finance) on 04.07.2020 in terms of the Gol order dt. 14.05.2020.

Thanking you,

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer