

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, सैक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फैक्स : 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: 31.07.2017

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: Extension of tenure of Shri R. P. Sasmal as Director (Operations).

Please refer our communication dt. 01.08.2012 informing that Shri R. P. Sasmal has assumed charge as Director (Operations) with effect from 01.08.2012 for a period of five years.

It is now further informed that the GoI vide Order dt. 31.07.2017, has extended the tenure of Shri R. P. Sasmal as Director (Operations) with effect from 01.08.2017 to 28.02.2018 i.e. the date of his superannuation, or until further orders, whichever is earlier.

This is informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

(Divya Tandon)

Company Secretary &
Compliance Officer