

पावर ग्रिड कार्पोरेशन आफ 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

Dt.24.08.2018

C/COS/Listing/

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 23.08.2018 had conveyed the appointment of Shri Rajeev Kumar Chauhan, Executive Director, POWERGRID to the post of Director (Projects), POWERGRID w.e.f. the date of his assumption of charge of the post till the date of his superannuation, or until further orders, whichever is the earlier.

Shri Rajeev Kumar Chauhan has assumed the charge of the post of Director (Projects), POWERGRID w.e.f. 23.08.2018 (A/N), in terms of the aforesaid Gol order.

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.

Shri Chauhan is an Electrical Engineer from IIT Roorkee in Electrical Engineering and is an exceptional professional in the field of EHV Power transmission system in the Country. He has diverse experience of more than 33 years in EHV AC & DC transmission system. Prior to taking over the charge as Director (Projects), Shri Chauhan was holding the Charge of Executive Director (Engineering) in POWERGRID.

It is further informed that Ms. Seema Gupta, Director (Operations) demitted the additional charge of the post of Director (Projects) on 23.08.2018 in terms of the Gol order dt. 09.07.2018.

Thanking you,

Yours faithfully,


(Divya Tandon)

General Manager & Company Secretary -
Compliance Officer

जीकृत कार्यालय: बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष: 011-26560112, 26560121, 26564812, 26564892., फ़ैक्स: 011-26601081
sgd. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel.: 011-26560112, 26560121, 26564812, 26564892, Fax: 011-26601081, Web.: www.powergridindia.com

स्वहित एवं राष्ट्रहित में ऊर्जा बचाएं

Save Energy for Benefit of Self and Nation