

C/COS/Listing/

Dt. 19.03.2020

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 pursuance of communication received from Ministry of Power, the Board of Directors of POWERGRID have appointed Shri Tanmay Kumar, Joint Secretary, Ministry of Power as Govt. Nominee Director w.e.f. 18.03.2020.

Shri Tanmay Kumar, IAS, 1993 (RJ) Batch (53 years), (DIN: 02574098) is B. Tech in Civil Engineering from IIT, Delhi and M. Tech in Soil Mechanics & Foundation Engineering from IIT, Delhi. He is presently working as Joint Secretary in Ministry of Power, Government of India and is looking after amongst other things, Transmission Sector, Power System Operation Corporation Limited and Grid Integration of Renewable Energy. He has served in various capacities in Government of Rajasthan for almost 27 years. He has worked as Chairman of Rajasthan Renewable Energy Corporation (RREC) for 5 years. He has a rich and varied experience of the power sector.

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.

Further, Shri Sanjay Malhotra and Shri S. K. G. Rahate, Govt. Nominee Directors, POWERGRID have ceased to be Directors on the Board of POWERGRID w.e.f. 16th March, 2020 vide Gol Order dt. 16.03.2020.

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

Thanking you,

Yours faithfully,



(Divya Tandon)

Executive Director - Company Secretary &
Compliance Officer