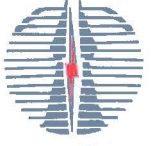


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(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. 12.07.2019

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

Ministry of Power vide Office Order No. 20/6/2017-Coord. dt. 11.07.2019 conveyed that the President has appointed Shri M. N. Venkatesan as Non-official Independent Director on the Board of Directors of Power Grid Corporation of India Limited for a period of three years with effect from the date of notification of their appointment, or until further orders, whichever is earlier. The Board of Directors of POWERGRID have appointed Shri M. N. Venkatesan (DIN: 02126022) as an additional Director w.e.f. 11.07.2019.

Shri M. N. Venkatesan (63 years) (DIN: 02126022), B.Com, FCA is a practising Chartered Accountant specialising in Management and Financial Consultancy. He has wide experience of more than 35 years in the profession including as Statutory Central Auditor of Large Public Sector Banks for over 30 years. Presently, Shri Venkatesan is a senior partner of M.R. Narain and Co., Chartered Accountants, Chennai.

Shri M. N. Venkatesan 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.

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)

Chief General Manager & Company Secretary -
Compliance Office