

POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

(भारत सरकार का उद्यम)



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. 26.07.2018

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. 17.07.2018 conveyed that the President has appointed Smt. A. R. Mahalakshmi and Shri Sunil Kumar Sharma as Non-official Independent Directors 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 has appointed additional Director (i) Smt. A. R. Mahalakshmi w.e.f. 26.07.2018 (date of receipt of DIN) and (ii) Shri Sunil Kumar Sharma w.e.f. 23.07.2018; for a period of three years.

Smt. A. R. Mahalakshmi (48 years) (DIN: 08187493) is an M.A., M.B.A., M.Phil., P.G.D.L.A. and a woman Entrepreneur. She has been honoured with many awards for her entrepreneurship and social works.

Shri Sunil Kumar Sharma (61 years) (DIN: 03614952) has served as Chairman & Managing Director of Bharat Electronics Limited. He is a post graduate with MBA and gold medalist from University Engineering College, Bangalore. During his long professional tenure of about 4 decades, he has steered the development & execution of large defence projects and complex IT based national E-Governance projects such as Electronic Voting Machine, Biometrics for National Population Register and Smart Cards.

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

कृत कार्यालय: बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष: 011-26560112, 26560121, 26564812, 26564892, फैक्स: 011-26601081
I. 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

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)

General Manager & Company Secretary -
Compliance Officer