

12<sup>th</sup> April, 2025

To  
The General Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, C 1/G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai.

To  
The General Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai.

**Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898**  
**EQ – ISIN: INE752E01010**

**Sub: Appointment of Shri Abhay Bakre (DIN:08104259) as Part-time Director**  
**(Govt. Nominee Director) on the Board of POWERGRID.**

Dear Sir,

This is in continuation to our letter dated 11<sup>th</sup> April, 2025 regarding Order No. 25-12/10/2019-PG dated 11<sup>th</sup> April, 2025 of Ministry of Power ("MoP order") *inter-alia* conveying the appointment of Shri Abhay Bakre, Mission Director, National Green Hydrogen Mission, Ministry of New and Renewable Energy (MNRE), as Part-time Director (Government Nominee Director) on the Board of POWERGRID with immediate effect till the date of superannuation or till any other appointment made or till further orders whichever is earlier.

In this regard, it is informed that pursuant to the provisions of Section 161(3) of the Companies Act, 2013, approval of the Board of Directors of POWERGRID has been accorded by way of circular resolution for appointment of Shri Abhay Bakre (DIN:08104259), as Part-time Director (Govt. Nominee Director) on the Board of POWERGRID with effect from 12<sup>th</sup> April, 2025 (i.e. the date of DIN becoming active).

Shri Abhay Bakre 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. Other requisite details in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular dated 11<sup>th</sup> November, 2024, are enclosed herewith as **Annexure A**.

Kindly take above information on record please.

Thanking You,

**Yours faithfully,**

**(Satyaprakash Dash)**  
**Company Secretary &**  
**Compliance Officer**

### Annexure-A

<b>Name</b>	Shri Abhay Bakre (DIN: 08104259)
<b>Reason for change</b>	Appointment
<b>Date of Appointment and Term of Appointment</b>	12 <sup>th</sup> April, 2025 (w.e.f. the date of DIN becoming active)  As per MoP order, term of Appointment will be till the date of superannuation or till any other appointment made or till further orders whichever is earlier.
<b>Brief profile (in case of appointment);</b>	<p>Shri Abhay Bakre (DIN:08104259) is a B.E. (Elect. Engg.) from Devi Ahilya University, Indore and M.Tech (Elect. Engg.) from IIT Kharagpur. He is BEE Certified Energy Manager and has over 35 years of professional experience in Transport, Industry, Electrical Construction, Power Distribution, Petroleum Conservation, Clean Energy and climate domain. He had joined Indian Railways Electrical Engineering Services in 1988 and rose to the rank of General Manager, before taking over as the Mission Director (Head) of National Green Hydrogen Mission.</p> <p>He had worked in several Railway assignments including Delhi Metro &amp; Kolkata Metro extension projects as well as Joint Development Commissioner in the Ministry of MSME, Executive Director (PCRA) under the Ministry of Petroleum &amp; Natural Gas, where he had initiated Fuel conservation policies in transport and appliance sector.</p> <p>As Director General, Bureau of Energy Efficiency (Ministry of Power), Shri Bakre was instrumental in formulating key policies for India's climate change mitigation and Clean Energy Transition including development of Indian Carbon Market Framework. As DG, BEE, he was India's Sherpa for Clean Energy Ministerial (CEM) platform of 26 countries and promoted Global programs on Industrial decarbonisation (IDDI) and Super-efficient Appliances deployments (SEAD). He represented India in G-20 Energy Ministerial since Argentina (2018), Japan (2019), Saudi Arabia (2020), Italy (2021), Bali (2022) and India (2023). He was also a key member of Indian negotiation team at COP26 in Glasgow, UK in November 2021.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	None