

C/COS/Listing/

Dt. 01.02.2020

The GM (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Sreet,
Mumbai – 400 001.

Ref: Scrip ID: POWERGRID; Scrip Code: 532898; 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 Shri Vinod Kumar Singh has assumed the charge of Director (Personnel), POWERGRID today i.e. on 01.02.2020, in terms of GOI order dt. 06.01.2020 from the date of assumption of charge of the post on or after 01.02.2020 till the date of his superannuation i.e. 31.05.2023, or until further orders, which ever is earlier.


Sh. Vinod Kumar Singh aged 56 Years (DIN: 08679313) holds a B.Com(Hons) from Delhi University and a Post Graduate Management from Xavier Institute of Social Services (XISSL), Ranchi. Sh. Singh started professional career in 1985 with an MNC followed by leading PSU NHPC. Since joining POWERGRID in 1992, he has worked at different levels, sites, RHQs & Corporate Centre in all facets of HR including Amalgamation, Turnaround & Culture Building. Prior to his joining as Director (Personnel), he has worked as Senior General Manager (Human Resource Development) handling flagship projects such as Capacity Building, restructuring policies & procedures for NER States, strategic alliances pertaining to Learning & Development for employees as well as external customers.

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 Ravi P. Singh has ceased to be Director (Personnel) of POWERGRID on attaining the age of superannuation on 31.01.2020.

Thanking you,

Yours faithfully,


(Divya Tandon)

Executive Director - Company Secretary &
Compliance Officer