

# 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. 01.03.2019

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

Scrip ID: POWERGRID; Scrip Code: 532898; ISIN: INE752E01010

Dear Sir,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ministry of Power vide Office Order No. 25-11/4/2017-PG dt.01.03.2019 conveyed that the President has appointed Shri Ghanshyam Prasad, Chief Engineer, Ministry of Power as Govt. Nominee Director on the Board of Directors of POWERGRID for a period of three years or till an officer is posted in the Ministry or till the date of superannuation or till further orders, whichever is earlier.

Shri Ghanshyam Prasad (DIN: 08288849) is B. Tech (Electrical) from IIT, BHU; M. Tech (Energy and Environment Management) from IIT, Delhi and MBA (Finance). He is presently working as Chief Engineer in Ministry of Power, Government of India looking after Reforms and Restructuring (R&R) in Electricity Sector and Operation and Monitoring (OM) of Electricity Grid. Earlier, he worked as Chief Engineer (Distribution) in Central Electricity Authority and Director (Transmission and OM) in Ministry of Power. He has also served for about six years in Haryana Electricity Regulatory Commission. He has varied and rich experience in the field of Power System Operation and Electricity 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.

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 Officer