

CIN: L40101HP1988GOI008409



एसजेवीएन लिमिटेड  
**SJVN Limited**  
(A Joint Venture of GOI & GOHP)  
A Mini Ratna & Schedule "A" Company

SJVN/CHQ/CS/93/2021-

Date: 15/11/2021

**NSE Symbol: SJVN-EQ**

**BOLT SCRIP ID: SJVN**  
**SCRIP CODE: 533206**

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051, India.

**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001, India.

**Sub: Appointment of Independent Directors**

Sir/Madam,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Ministry of Power vide its order File No. 15-22/4/2021-H-II dated 8<sup>th</sup> November, 2021 read with Corrigendum File no. 15-22-4-2021-H-II dated 15<sup>th</sup> November 2021, has appointed Dr. Danveer Singh Yadav as Non-Official Part-Time Director (Independent Director) on the Board of the Company w.e.f. 09<sup>th</sup> November 2021 for a period of three years or until further orders, whichever is earlier.

A Copy of the above referred order and corrigendum along with the brief profile of the appointed Director is annexed for your ready reference. He is not related to any directors on the Board of SJVN Limited.

Further the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

  
(Soumendhra Das)  
Company Secretary

**Encl:**

**As stated above.**

## **Brief Profile – Dr. Danveer Singh Yadav**

**Dr. Danveer Singh Yadav**, has been appointed as Part-Time Non-Official Independent Director on the Board of SJVN Limited w.e.f. 9<sup>th</sup> November 2021.

Dr. Yadav is presently serving as an Associate Professor in KGK PG College, Moradabad. He holds a Master's Degree (1990) and Doctorate in Chemistry (1990) from Allahabad University. He has over 26 years' of teaching experience in the Department of Chemistry. In addition, he has acquired training and experience in diverse areas of Management from various prestigious educational and administrative Institutions of the country.

He has over 12 Research Papers published in the field of Organic Chemistry in International Journals to his credit. He also has written 7 Books in the field of Organic Chemistry.

File No. 15-22/4/2021-H-II  
Government of India  
(Bharat Sarkar)  
Ministry of Power  
(Vidyut Mantralay)

Shram Shakti Bhawan, Rafi Marg  
New Delhi; the 8<sup>th</sup> November, 2021

ORDER

**Subject: Appointment of Non-Official Part-Time Directors on the Board of SJVN Ltd.**

2. In exercise of powers conferred upon under Article-33 of Article of Association of SJVN Ltd., President of India is pleased to appoint Dr. Daanveer Yadav as Non-Official Part-Time Director on the Board of SJVN Ltd. with immediate effect for a period of three years or until further orders, whichever is earlier.

2. The appointment of the Dr. Daanveer Yadav as Non-Official Part-Time Director shall be at the pleasure of the President and shall be subject to such terms and conditions as may be deemed fit by the President of India from time to time, in accordance with the Article of Association of the Company (SJVN Ltd.).

3. The payment of TA / DA and sitting fees to Dr. Daanveer Yadav, Non-Official Part-Time Director for attending the meetings of the Board of SJVN Ltd. shall be in accordance with the instructions on the subject issued by Government of India from time to time.

  
(Arun Aggarwal)

Under Secretary to the Government of India

Copy forwarded to:

1. Dr. Daanveer Yadav, D-220, Ramleela Ground Road, Prem Nagar, Moradabad, Uttar Pradesh – 244001.
2. CMD – SJVN Ltd.
3. All Board level Directors of SJVN Ltd.
4. Company Secretary, SJVN Ltd.
5. Department of Personnel & Training, O/o Establishment Officer w.r.t. Communication No. 20/29/2021-EO(ACC) dated 01.11.2021
6. Department of Public Enterprises w.r.t. OM No. 9(26)/2014-MGMT dated 27.09.2021.



F. No. 15-22/4/2021-H-II  
Government of India  
(Bharat Sarkar)  
Ministry of Power  
(Vidyut Mantralay)

Shram Shakti Bhawan, Rafi Marg  
New Delhi, the 15<sup>th</sup> November, 2021

**CORRIGENDUM**

**Subject: Appointment of Non-Official Part-Time Director on the Board of SJVN - regarding.**

In partial modification of this Ministry's Order of even number dated 08.11.2021 regarding appointment of Non-Official Part-Time Director on the Board of SJVN, it is stated that the name of "Dr. Daanveer Yadav" may be read as "Danveer Singh Yadav".

2. The remaining terms and conditions of the aforesaid order shall remain unchanged.



(Ravi Prakash Pradhan)  
Director (Hydel-II)  
Telefax: 23705841  
Email: hydro2-mop@nic.

Copy to:

1. Dr. Danveer Singh Yadav, D-220, Ramleela Ground Road, Prem Nagar, Moradabad, Uttar Pradesh – 244001.
2. CMD - SJVN Ltd.
3. All Board level Directors of SJVN Ltd.
4. Company Secretary, SJVN Ltd.
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