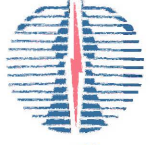


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(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. 20.11.2018

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

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

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the tenure of Shri Jagdishbhai Ishwarbhai Patel, Independent Director appointed w.e.f. 17.11.2015 for a period of three years vide GOI Order Dt. 17.11.2015, has completed on 16.11.2018. However, his tenure has been extended for a further period of one year from the date of completion of his existing tenure or until further orders, whichever is earlier.

Thanking you,

Yours faithfully,


(Divya Tandon)

Chief General Manager - Company Secretary &
Compliance Officer