

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 8th November, 2021 read with Corrigendum File no. 15-22-4-2021-H-II dated 15th November 2021, has appointed Shri Saroj Ranjan Sinha as Non-Official Part-Time Director (Independent Director) on the Board of the Company w.e.f. 08th 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,

(Soumendra Das)
Company Secretary

Encl:

As stated above.

Brief Profile – Shri Saroj Ranjan Sinha

Shri Saroj Ranjan Sinha, has been appointed as Part-Time Non-Official Independent Director on the Board of SJVN Limited w.e.f. 8th November 2021.

Shri Sinha is a Graduate from IEC University, Himachal Pradesh. He is a renowned and respected Public Activist and Social Worker from the State of Bihar who has led and participated in a number of campaigns for a Public Cause. His areas of service include Farmers Welfare and Agricultural Development, empowerment of Farmers to name a few. He has nearly 32 years' experience in Social and Public Service. He has also served as Former Governing Body Member - Indian Council of Agricultural Research Eastern Region Patna, Bihar and Former Member- Bihar State Seed and Organic Certification Agency.

He has also been felicitated with the Innovative Farmer Award by Indian Agricultural Research Institute in 2017.

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 8th November, 2021

ORDER

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

3. In exercise of powers conferred upon under Article-33 of Article of Association of SJVN Ltd., President of India is pleased to appoint Shri Saroj Ranjan Patel 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 Shri Saroj Ranjan Patel 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 Shri Saroj Ranjan Patel, 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. Shri Saroj Ranjan Patel, Vill-Kamta Chak, Post-Mittan chak, Patna, Bihar-804453.
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 15th 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 "Saroj Ranjan Patel" may be read as "Saroj Ranjan Sinha".

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. Shri Saroj Ranjan Sinha, Vill-Kamta Chak, Post-Mittan Chak, Patna, Bihar - 804453.
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
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