

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 Dr. Udeeta Tyagi 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. She 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.

पंजीकृत एवं कॉर्पोरेट कार्यालय: एसजेवीएन कॉर्पोरेट ऑफिस कॉम्प्लेक्स, शनान, शिमला - 171006 हिमाचल प्रदेश

Registered & Corporate Office: SJVN Corporate Office Complex, Shanana, Shimla - 171006 Himachal Pradesh

दूरभाष /Tel No.0177-2660075, फ़ैक्स /Fax: 0177-2660071, ईमेल/ Email: cs.sjvn@sjvn.nic.in , वेबसाइट/ Website : www.sjvn.nic.in

BRIEF PROFILE – DR. UDEETA TYAGI

Dr. Udeeta Tyagi has been appointed as Part-Time Non-Official Independent Director on the Board of SJVN Limited w.e.f. 8th November 2021.

Dr. Tyagi holds a Master's degree and Doctorate (2009) in Chemistry. She has over 17 years' teaching experience of chemistry in various institutions. However her areas of service and experience extend far beyond her professional qualifications. She happens to be a distinguished social worker in the fields of Waste Management, Skill Development, Women Empowerment, Youth Empowerment, Primary Education, Cleanliness and Beautification of Cities etc.

As National President, Member of various State level and National Level Social Service Organisations, she has been working for Social Welfare and Empowerment of youth etc. by bringing not only the youth but also schools, institutions, business organizations, local and state governments together with the objective of bringing prosperity through the community.

Her achievements also include incorporating career counselling in CBSE curriculum, starting private schools in 124 villages and launching project 'Kaliyaan' to encourage girls' education.

She has also been awarded by Hon'ble Prime Minister for Women Empowerment and by Hon'ble Chief Minister of Uttar Pradesh for beautification of different cities of U.P.

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.

1. In exercise of powers conferred upon under Article-33 of Article of Association of SJVN Ltd., President of India is pleased to appoint Dr. Udit Tyagi 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. Udit Tyagi 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. Udit Tyagi, 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. Udit Tyagi, R-6/8, Rajnagar, Ghaziabad, Uttar Pradesh - 201002
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 "Dr. Udit Tyagi" may be read as "Udeeta Tyagi".

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.

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