



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/3727-28

Dated: 26-10-2015

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

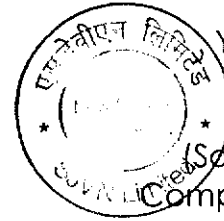
Sub: Nomination of Part time Government Director

Sir

In compliance with the Listing Agreement, we inform you that Ministry of Power vide its order No.23/23/2013-H-II dated October 19, 2015 has nominated Sh. Anirudhha Kumar, Joint Secretary (Hydro), Ministry of Power, as part time Government Director on the board of the Company in place of Sh. Arun Kumar Verma, Joint Secretary (Hydro) with immediate effect.

This is for your kind information and record please.

Thanking you,



Yours Sincerely,

Soumendha Das
Company Secretary

Encl: Copy of Order issued by the Ministry of Power



No. 23/23/2013-H-II

भारत सरकार

Government of India

विद्युत मंत्रालय

Ministry of Power

Shram Shakti Bhawan, Rafi Marg, New Delhi - 110001
Telephone No. 2371 4169; Fax No. 2371 7619

To

Dated: 19th October, 2015

- (i) The Company Secretary, SJVN Limited, Himfed Building, New Shimla.
(ii) The Company Secretary, NHPC Limited, NHPC Office Complex, Sector-33, Faridabad.

Subject: Appointment of Sh. Anirudhha Kumar, Joint Secretary (Hydro), Ministry of Power as Part-Time Government Director on the Boards of SJVN Ltd. and NHPC Limited.

Sir,

In exercise of the powers conferred by the Articles of Association of SJVN Limited and NHPC Limited, the President is pleased to appoint, Sh. Anirudhha Kumar, Joint Secretary (Hydro), Ministry of Power, as part-time Government Director on the Boards of SJVN Limited and NHPC Limited, in place of Sh. Arun Kumar Verma, Joint Secretary (Hydro) with immediate effect.

2. The appointment of Sh. Anirudhha Kumar, as part-time Government 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, from time to time, in accordance with the Articles of Association of the Company.

3. The payment of TA / DA and sitting fees of Sh. Anirudhha Kumar for attending the meetings of Board of Directors (BoD) shall be in accordance with the instructions on the subject issued from time to time by the Department of Public Enterprises.

Yours faithfully,

(Kundan Kumar)

Under Secretary to the Govt. of India
cTel.: 23705841

Email: kumar.ajit@nic.in

Copy forwarded to:

1. Sh. Anirudhha Kumar, Joint Secretary (Hydro), Ministry of Power, New Delhi.
2. Sh. A.K. Verma, Joint Secretary (RE), Ministry of Power New Delhi.
3. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
4. CMD, SJVN Limited, Himfed Building, New Shimla.
5. CMD, NHPC Limited, NHPC Office Complex, Sector-33, Faridabad, Haryana.
6. D(P) / D(E) / D(C) / D(F), SJVN Limited, Himfed Building, New Shimla.
7. D(P) / D(Proj.) / D (Tech.), NHPC Limited, NHPC Office Complex, Sector-33, Faridabad.
8. Lok Sabha Secretariat, PSU Branch, New Delhi.
9. Registrar of Companies, Punjab, H.P., Chandigarh, 286, Defence Colony, Jalandhar City, Punjab.
10. PS to HMOSP(I/C), New Delhi.
11. PPS to Secy.(P)/PPS to AS(BPP)/PPS to JS&FA/Dir.(H-I) / Dir (H-I)/US(NHPC)/ US(H-I), MoP, New Delhi.