



Dated: 10-11-2015

SJVN/CS/93/ 3784

NSE Symbol: SJVN-EQ

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

BOLT SCRP ID: SJVN,
SCRIP CODE: 533206

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

Sub: Appointment of Part time Government Director

Sir

In compliance with the Listing Agreement, we inform you that Ministry of Power vide its order No.23/4/2013-H-II dated November 6, 2015 has appointed Sh. Tarun Shridhar, Additional Chief Secretary (MPP & Power), Government of Himachal Pradesh, as part time Official Director on the Board of the Company with immediate effect i.e., from 06/11/2015.

This is for your kind information and record please.

Thanking you,



Yours Sincerely,

(Signature)
Soumendra Das
Company Secretary

Encl: Copy of Order issued by the Ministry of Power



No. 23/4/2013-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 7519

Dated: 6.11.2015

To

The Company Secretary,
SJVN Limited,
Himfed Building,
New Shimla.

Subject: Appointment of part time official Director on the Board of Directors of SJVN Limited.

Sir,

In exercise of the powers conferred by Article 32 of the Articles of Association of SJVN Limited, the President is pleased to appoint, Sh. Tarun Shridhar, Additional Chief Secretary (MPP & Power), Government of Himachal Pradesh as a part-time official Director on the Board of SJVN Limited, in place of Sh. S.K.B.S. Negi, Principal Secretary (MPP & Power), Government of Himachal Pradesh with immediate effect.

The appointment of Sh. Tarun Shridhar, as a part time official 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.

The payment of TA / DA and sitting fees of Sh. Tarun Shridhar 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, Ministry of Industry.

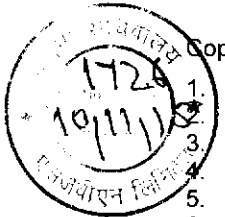
Yours faithfully,

(Kundan Kumar)

Under Secretary to the Govt. of India,

Tel.: 23705841

Email: kundan.k@nic.in



Copy forwarded to:

1. Sh. Tarun Shridhar, Additional Chief Secretary (MPP & Power), Govt. of H.P., Shimla
2. Sh. S.K.B.S. Negi, Principal Secretary (MPP & Power), Govt. of H.P., Shimla
3. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
4. CMD, SJVN Limited, Himfed Building, New Shimla.
5. D(P) / D(E) / D(C) / D(F), SJVN Limited, Himfed Building, New Shimla.
6. Lok Sabha Secretariat, PSU Branch, New Delhi.
7. Registrar of Companies, Punjab, H.P., Chandigarh, 286, Defence Colony, Jalandhar City, Punjab.
8. PS to HMOSP(I/C)
9. PPS to Secy.(P) / PPS to AS(BPP) / PPS to JS(H) / Dir.(H), Ministry of Power.