



एसजेवीएन लिमिटेड

**SJVN Limited**

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2015

Dated: 20-10-2015

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

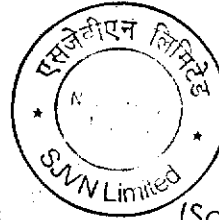
**Sub: Cessation of Director**

Sir,

We wish to inform that Shri Arun Kumar Verma has ceased to be the Part-time Government Nominee Director w. e. f. 19<sup>th</sup> October, 2015 by virtue of letter No. 23/23/2013-H-II dated 19<sup>th</sup> October, 2015 issued by the Ministry of Power, Government of India in this regard.

A copy of the order issued by the Ministry of Power is also annexed hereby for your ready reference.

Thanking you,



Yours faithfully,

(Soumendra Das)  
Company Secretary

Encl: As above.



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: 19<sup>th</sup> 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.