पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सैक्टर–29, गुडगाँव–122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फैक्स : 0124-2571762,
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/COS/Listing/NSE/

Dt: 23.02.2017

Ms. Charmi Dharod
Assistant Manager - Listing Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(East)
Mumbai

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Madam;

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015

This has reference to your e-mail dt. 21.02.2017 regarding the information w.r.t. appointment of Shri Tse Ten Dorji and Ms. Jyotika Kalra as part-time non-official Directors on the Board of POWERGRID submitted to the Exchange on 20.02.2017.

In this regard, the desired information is as under:

Name of Independent Directors	Shri Tse Ten Dorji	Ms. Jyotika Kalra
Date of appointment	Director Identification Number (DIN) is being obtained and the date appointment will be informed.	16th February, 2017
Term of appointment	Appointed for a period of three years i.e. upto 15th February, 2020 or until further orders, whichever is earlier. Copy of Government Order dt. 16.02.2017 is enclosed as Annexure -1	
Brief profile	As per Annexure-2	As per Annexure-3
Disclosure of relationships between directors	Shri Tse Ten Dorji and Ms. Jyotika Kalra have no relationship with any Directors of the Company.	

Thanking You,

Yours faithfully,

(Divya Tandon)
Company Secretary &
Compliance Officer

त कार्यालय: बी–9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली–110016 दूरभाष: 011-26560112, 26560121, 26564812, 26564892,, फैक्स: 011-26601081
Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel.: 011-26560112, 26560121, 26564812, 26564892, Fax: 011-26601081, Web.: www.powergridindia.com

Annexure - I

No.12/13/2015-PG
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg
New Delhi, the 16th February, 2017

ORDER

In exercise of the powers conferred by Articles of Association of the Power Grid Corporation of India Limited (PGCIL), the President is pleased to appoint two Non-official part-time Director namely Shri Tseten Dorji and Ms. Jyotika Kalra on the Board of PGCIL, for a period of three years from the date of notification of their appointment; or until further orders, whichever is earlier.

2. The appointment of Non-official part-time Directors 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 Articles of Association of the Company (PGCIL).

3. The payment of TA/DA and sitting fees to the Non- official part time Directors for attending meetings of the Board of PGCIL shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises from time to time.

(Sanjeev Jain)
Under Secretary to the Government of India
Tel : 23730264

1. Shri Tseten Dorji, Samdrupling, Sonamtshering Marg, Kazi Road, Gangtok - 737101 (Sikkim).
2. Ms. Jyotika Kalra, 8, Todarmal Lane, New Delhi-110001.
3. CMD, PGCIL, Gurgaon.
4. Director (Finance)/ Director (Personnel)/ Director (Operations)/ Director (Projects), PGCIL, Gurgaon.
5. Joint Secretary (Trans), Ministry of Power.
6. Joint Secretary & FA, Ministry of Power.
7. Chairperson, CEA, New Delhi.
8. Department of Personnel and Training, Office of Establishment Officer, North Block, New Delhi.
9. Joint Secretary, Department of Public Enterprises, CGO Complex, New Delhi.
10 Company Secretary, PGCIL, Gurgaon.

Copy to :

PS to MOSP (IC)/ PPS to Secretary (P)/ PPS to SS (BPP)/PPS to AS (SP)/ PS to Director (Trans)/ Director (Finance)/ US (Admn.)/ US (Coord), Ministry of Power.

Annexure-2

Shri Tseten Dorji, aged 66 years, is an I.A.S (Retired). During his career over 40 years, he has held various posts in many Departments / Ministries of Government of India. He has multidisciplinary experience spanning Personnel & General Administration, Finance, Education/Human Resource Development, Animal Husbandry, Planning & Programme Implementation, Land Revenue Management & District Administration, etc.

Annexure-3

Jyotika Kalra, aged 50 Years, (DIN: 07179640), B.Com., LL.B. & LL.M. is an Advocate-on-record with Supreme Court of India. She is Counsel in Supreme Court of India for Union of India (Panel A), MCD (South), State of Maharashtra and National Commission for Women. She is member of many Internal Complaints Committee viz. Supreme Court of India, Lok Sabha Secretariat, Ministry of Finance, etc. She has been honoured as an outstanding woman in 2014 by the National Commission for Women for her contributions in the field of Law and honoured by Supreme Court of India for her three books "Recovery through Complaints" (2010) and “Married but not legally wed” (2012), Sex and Harassment (2016). She has presented many Papers and has attended many National and International Conferences.