



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2016-

Date: 24-08-2016

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: Extension of Tenure of Director

Sir / Madam

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the tenure of Shri Nand Lal Sharma, Director (Personnel) of our Company has been extended w.e.f. 22.03.2016 for a period of five years or till the date of his superannuation, or until further orders, whichever is the earliest by virtue of Order No.23/10/2010-H-II dated 22.08.2016 issued by the Ministry of Power, Government of India.

A copy of the aforesaid order is annexed hereby for your ready reference. Request you to kindly take the same on record and oblige please.

Thanking You,



Yours faithfully,

(Soumenra Das)

Company Secretary

Enclosures:

As stated above

Most Immediate



**No. 23/10/2010-H-II
Government of India
Ministry of Power**

Shram Shakti Bhawan
Rafi Marg, New Delhi – 110001

Dated: 22nd August, 2016

ORDER

The approval of the Appointments Committee of the Cabinet is hereby conveyed for extension of tenure of Shri Nand Lal Sharma as Director (Personnel), SJVN Ltd. for a period of five years w.e.f. 22.03.2016, or till the date of his superannuation, or until further orders, whichever is the earliest.

(Kundan Kumar)

Under Secretary to the Government of India

Tel.: 23705841

1. CMD, SJVN Ltd., SJVN Office Complex, Shanan, Shimla (H.P.) – 171006.
2. Shri Nand Lal Sharma, Director (Personnel), SJVN Ltd.
3. All Directors on the Board of SJVN Ltd.
4. O/o Establishment Officer, Department of Personnel & Training with regard to DoPT's communication No. 20/9/2016-EO(ACC) dated 16.08.2016.
5. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi-110003.
6. Secretary, PESB, 502, Block No. – 14, PE Bhawan, CGO Complex, Lodhi Road, New Delhi – 110003.
7. The Company Secretary, SJVN Ltd., SJVN Office Complex, Shanan, Shimla (H.P.) – 171006.
8. PS to Hon'ble MoP.
9. PS to Secretary (Power) / PS to SS(BPP) / PS to JS (H) / PS to JS&FA.
10. Guard File.