



SJVN/CS/93/2016-

Date: 04/03/2016

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

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 Amarjit Singh Bindra, Director (Finance) of our Company has been further extended for a period of five years w.e.f. 09.12.2015, or till the date of superannuation, or until further orders, whichever is the earliest by virtue of Order No.23/25/2009-H-II dated 03.03.2016 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.

Thanking you,



Yours faithfully,

(Soumendra Das)
Company Secretary

Encl: As above.

Most Immediate

**No. 23/25/2009-H-II
Government of India
Ministry of Power

**Shram Shakti Bhawan
Rafi Marg, New Delhi – 110001**

Dated: 02.03.2016

ORDER

The approval of ACC is hereby conveyed for extension of tenure of Shri Amarjit Singh Bindra as Director (Finance), SJVN Ltd. for a period of five years w.e.f. 09.12.2015, or till the date of superannuation, or until further orders, whichever is the earliest.

(Kundan Kumar)

**Under Secretary to the Government of India
Tel.: 23705841**

1. CMD, SJVN Ltd., HIMFED Building, New Shimla (H.P.) – 171009.
2. Shri Amarjit Singh Bindra, Director (Finance), 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. 20/1/2016-EO(ACC) dated 26.02.2016.
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.
6. The Company Secretary, SJVN Ltd., HIMFED Building, New Shimla (H.P.) – 171009.
7. PS to Hon'ble MoP.
8. PS to Secretary (Power) / PS to AS(BPP) / PS to JS (H) / PS to JS&FA.
9. Guard File.