



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2016-

Date: 04/03/2016

NSE Symbol: SJVN-EQBOLT 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: Appointment of Part-Time Nominee 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 Ministry of Power vide its order No.23/23/2013-H-II dated 29th February, 2016 has appointed Ms.Archana Agarwal, Joint Secretary (Hydro), Ministry of Power as part time Government Director on the Board of the Company in place of Sh. Aniruddha Kumar, the erstwhile JS (Hydro) with immediate effect.

A Copy of the aforesaid order is annexed 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.



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 7519

Dated: 29th February, 2016

ORDER

Subject: Appointment of Ms. Archana Agrawal, 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, Ms. Archana Agrawal, Joint Secretary (Hydro), Ministry of Power, as part-time Government Director on the Boards of SJVN Limited and NHPC Limited, in place of Sh. Aniruddha Kumar, Joint Secretary (Hydro) with immediate effect.

2. The appointment of Ms. Archana Agrawal, 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 Ms. Archana Agrawal 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.

MD
D(F)
D(P)
D(CB)
D(CC)
: 55

Amrinder
1.3.16

Keer

(Kundan Kumar)

Under Secretary to the Govt. of India

Tel.: 23705841

Email: kundana.k@nic.in

Copy forwarded to:

1. The Company Secretary, SJVN Limited, Himfed Building, New Shimla.
2. The Company Secretary, NHPC Limited, NHPC Office Complex, Sector-33, Faridabad.
3. Ms. Archana Agrawal, Joint Secretary (Hydro), Ministry of Power, New Delhi.
4. Sh. Aniruddha Kumar, Joint Secretary (UMPP, Th., NTPC, DVC IPP, FS & V&S), Ministry of Power New Delhi.
5. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
6. CMD, SJVN Limited, Himfed Building, New Shimla.
7. CMD, NHPC Limited, NHPC Office Complex, Sector-33, Faridabad, Haryana
8. D(P) / D(E) / D(C) / D(F), SJVN Limited, Himfed Building, New Shimla.
9. D(P) / D(Proj.) / D (Tech.), NHPC Limited, NHPC Office Complex, Sector-33, Faridabad.
10. Lok Sabha Secretariat, PSU Branch, New Delhi.
11. Registrar of Companies, Punjab, H.P., Chandigarh, 286, Defence Colony, Jalandhar City, Punjab.
12. PS to HMOSP(I/C), New Delhi.
13. PPS to Secy.(P)/PPS to AS(BPP)/PPS to JS&FA/Dir.(H-I) / Dir.(H-II)/US(NHPC)/ US(H-I), MoP., New Delhi.