



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2014-3060

Dated: 02-12-2014

NSE Symbol: SJVN-EQ

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra East,
Mumbai-400051, India.

Sub: Appointment of Part Time Official Director (Govt. of India Nominee)

Sir,

In compliance with **Clause 30** of Listing agreement, it is hereby intimated that vide Ministry of Power, Govt. of India letter no. 23/23/2013-H-II dated 2nd December, 2014, Shri Arun Kumar Verma, Joint Secretary (Hydro), Ministry of Power, has been appointed as Part Time Official Director (Govt. of India Nominee) on the Board of SJVN Limited.

A copy of the appointment letter is attached for your kind information.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary

Encl: As above



No. 23/23/2013-H-II

भारत सरकार

Government of India

विद्युत विभाग

Ministry of Power

Shram Shakti Bhawan, Rafi Marg, New Delhi - 110001
Telephone No. 2371 4169; Fax No. 2371 7519

2/12/14

To

Dated: 2nd December, 2014

- (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. Arun Kumar Verma, 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. Arun Kumar Verma, Joint Secretary (Hydro), Ministry of Power, as part-time Government Director on the Boards of SJVN Limited and NHPC Limited, in place of Sh. Mukesh Jain, Ex-Joint Secretary (Hydro) with immediate effect.

2. The appointment of Sh. Arun Kumar Verma, 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. Arun Kumar Verma 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.

4. This issues with the approval of the Minister of Power.

Yours faithfully,

(Ajit Kumar)

Under Secretary to the Govt. of India

Tel.: 23705841

Email: kumar.ajit@nic.in

Copy forwarded to:

1. Sh. Arun Kumar Verma, Joint Secretary (Hydro), Ministry of Power, New Delhi.
2. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
3. CMD, SJVN Limited, Himfed Building, New Shimla.
4. CMD, NHPC Limited, NHPC Office Complex, Sector-33, Faridabad, Haryana
5. D(P) / D(E) / D(C) / D(F), SJVN Limited, Himfed Building, New Shimla.
6. D(P) / D(Proj) / D(Tech.), NHPC Limited, NHPC Office Complex, Sector-33, Faridabad.
5. Lok Sabha Secretariat, PSU Branch, New Delhi.
6. Registrar of Companies, Punjab, H.P., Chandigarh, 286, Defence Colony, Jalandhar City, Punjab.
7. PS to HMOSP(I/C)
8. PPS to Secy.(P) / Sr. PPS to SS(DC) / PPS to JS & FA / D(P)-(H-I) / DS(H-II) / US (NHPC), MoP.,