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: 07.03.2017

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 is in continuation of our communication dt. 23.02.2017 and 20.02.2017 regarding appointment of part time non-official Directors on the Board of POWERGRID. We wish to inform that initially Director Identification Number (DIN) of Shri Tse Ten Dorji could not be made available. In the process of obtaining DIN, it came up that DIN has already been allotted by MCA to Shri Dorji. Accordingly, Shri Tse Ten Dorji has been appointed as part-time non-official Directors (Independent Director) on the Board of POWERGRID w.e.f. date of notification of GoI i.e. 16.02.2017.

This is for kind information please.

Thanking you.

Yours faithfully,

Divya Tandon

(Divya Tandon)
Company Secretary &
Compliance Officer