पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

CIN: L40101DL1989GOI038121

10th July, 2022

To
Shri Binoy Yohannan
Associate Vice President, Surveillance
National Stock Exchange of India Limited, Exchange Plaza, C 1/G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ - ISIN INE752 E01010

Sub: Clarification on News item appearing in Media/Publication.

Dear Sir,

In response to your letter dated 8th July, 2022, point-wise clarifications on the News items are as below:

(a) Whether such negotiations/events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/events till date.

Reply: The Company was not aware of any such negotiations/events.

In this regard, it is mentioned that Shri B.S. Jha, Executive Director, Power Grid Corporation of India Limited, Itanagar, Arunachal Pradesh was arrested by CBI on 6th July, 2022 for investigation under FIR No. RC 216 2022 A 0008. Shri B.S. Jha has then been produced before the Special Judge, CBI, Panchkula, Haryana and remanded to police custody till 15.07.2022.

Also, the Company has placed Shri B.S. Jha under suspension w.e.f. 6th July, 2022.

(b) Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.

Reply : The Company was not aware of any such information which could have been declared to the Exchanges, earlier.

(c) The material impact of this article on the Company.

Reply : The Company believes that there is no material impact of this article on the Company.

Thanking You.

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer