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

केन्द्रीय कार्यालयः "सौदामिनी" प्लॉट सं. 2, सैक्टर–29, गुडगाँव–122 001, (हरियाणा) दूरभाषः 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/ Dt. 01.10.2015

The GM (Listing)
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 Sir,

Sub: Clause 30 of the Listing Agreement

In terms of clause 30 of the listing agreement it is informed that Shri I. S. Jha, Director (Projects), POWERGRID has assumed the additional charge of Chairman & Managing Director, POWERGRID today i.e. 01.10.2015, in terms of GOI order dt. 30.09.2015 for a period of 3 months or till the appointment of regular CMD or until further orders, whichever event occours earliest.

Further, Shri R. N. Nayak has ceased to be Chairman & Managing Director of POWERGRID on attaining the age of superannuation on 30.09.2015.

Thanking you,

Yours faithfully,

Divya Tandon

(Divya Tandon)
Company Secretary &
Compliance Officer