



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2018

Dated: 01 -01-2018

NSE Symbol: SJVN-EQ

BOLT 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

Dear Sirs

Sub: Extension of Tenure of Director

In compliance with the Corporate Disclosure Requirements under Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements, Regulations 2015, this is to inform you that the tenure of Shri R.K.Bansal , Director (Electrical) of our Company has been extended w.e.f. 30.10.2017 till 31.07.2020 i.e., the date of his superannuation or until further orders whichever is earlier by virtue of Order No. 15-22/14/2017-HYDEL-II(MoP) dated 22.12.2017 issued by the Ministry of Power, Government of India.

A copy of the aforesaid order is annexed hereby for your ready reference.

Request you to kindly take the same on record and oblige please.

Thanking You,

Yours Faithfully,



Soumendra Das
(Company Secretary)

11/1/2018

Encl: As above.

**Government of India
Ministry of Power
(Hydel-II)**

**Shram Shakti Bhawan
Rafi Marg, New Delhi - 110001**

Dated: 22.12.2017

ORDER

The approval of the Appointments Committee of the Cabinet is hereby conveyed for extension in tenure of Shri R. K. Bansal, Director (Electrical), SJVN Ltd. w.e.f. 30.10.2017 till 31.07.2020 i.e., the date of his superannuation, or until further orders, whichever is earlier.



(Kundan Kumar)

Under Secretary to the Government of India

1. Sh. R. K. Bansal, Director (Electrical), SJVN Ltd.
2. Shri N. L. Sharma, CMD, SJVN Ltd.
3. O/o Establishment Officer, North Block, New Delhi w.r.t. DoPT's communication No. 20(38)EO/2012(ACC) dated 21.12.2017.
4. Secretary, PESB, CGO Complex, Lodhi Road, New Delhi.
5. Company Secretary, SJVN Ltd..

Copy for information to:

1. PS to HMoSP(I/C).
2. PPS to Secretary (Power).
3. PS to Joint Secretary (Hydro).
4. Director (H-I) / DS (H-II).

