



SJVN/CS/93/2017

Dated: 01 -12-2017

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: Appointment of Chairman and Managing 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:-

- i) Sh.Nand Lal Sharma has been appointed as the Chairman and Managing Director (CMD) of SJVN Limited by virtue of Ministry of Power's Letter No. 15-22/2/2016-Hydel-II(MoP)-Part(1) dated 30th November,2017 (copy annexed) w.e.f. 01.12.2017 (FN) for a period of five years or till the date of superannuation or until further orders, whichever is the earliest. Consequent to his appointment as CMD, Sh. Nand Lal Sharma has relinquished the post of Director (Personnel) w.e.f.01.12.2017(FN)
- ii) Further Sh. Ramesh Narain Misra has ceased to be the Chairman and Managing Director with effect from 30.11.2017(AN) on attaining the age of superannuation.

You are requested to kindly take the same on record and oblige please.

Thanking You,

Yours Faithfully,


Soumendhra Das
(Company Secretary)

1/12/2017

Encl: As above.

Most Immediate
Out Today



No. 15-22/2016-Hydel-II (MoP)-Part(1)

भारत सरकार

Government of India

विद्युत मंत्रालय

Ministry of Power

Shram Shakti Bhawan, Rafi Marg, New Delhi – 110001

Dated: 30th November, 2017

To

Shri Nand Lal Sharma,
Director(Personnel),
SJVN Limited,
New Shimla.

Subject: Letter of appointment to the post of Chairman & Managing Director, SJVN Limited in Schedule 'A' Scale of Pay of Rs.80,000-1,25,000/- regarding.

Sir,

I am directed to say that the Competent Authority has approved your appointment as Chairman & Managing Director, SJVN Limited in the scale of pay of Rs. 80,000-1,25,000/- for a period of five years with effect from the date of his assumption of charge of the post by you, or after 01.12.2017, or till the date of your superannuation, or until further orders, whichever is the earliest.

2. In view of the above, you are requested to join the new assignment in the SJVN Limited at the earliest under intimation to this Ministry.

Yours faithfully,

(Kundan Kumar)

Under Secretary to the Govt. of India

Telefax: 23705841

Email: kundan.k@nic.in

Copy forwarded to:

1. Director (Personnel), SJVN Limited, Himfed Building, New Shimla. The joining report of Sh. N.L. Sharma as Chairman & Managing Director, SJVN Limited may please be sent to this Ministry at the earliest for further necessary action at this end.
2. Department of Personnel & Training (Office of the Establishment Officer) (Shri Amit Srivastava, Under Secretary), North Block, New Delhi w.r.t their Communication No 20/37/2017- EO(ACC) dated 30.11.2017
3. Company Secretary, SJVN Limited, Himfed Building, New Shimla.

Government of India
Ministry of Power
(Hydel-II)

Shram Shakti Bhawan
Rafi Marg, New Delhi - 110001

Dated: 30.11.2017

ORDER

On attaining the age of superannuation on 30.11.2017, Shri R. N. Misra is relieved of the duties and post of Chairman & Managing Director, SJVN Ltd. with immediate effect with the direction to relinquish the charge of CMD, SJVN Ltd.

This issues with the approval of the Competent Authority.



(Kundan Kumar)

Under Secretary to the Government of India

1. Company Secretary, SJVN with request to do requisite formalities for relieving of Shri R. N. Misra of the charge of CMD, SJVN with immediate effect.
2. Shri R. N. Misra.
3. All functional Directors of SJVN Ltd.

Copy also to:

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