



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2014- 1011

Dated: 02-01-2014

NSE Symbol: SJVN-EQ

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra East,
Mumbai-400051, India.

Sub: Cessation of Director

Sir,

We wish to inform that Shri R. P. Singh has ceased to be the Chairman & Managing Director w. e. f. December 31, 2014 on attaining the age of superannuation and is relieved of his duties and post vide letter No. 23/1/2014-H-II dated, 31st December, 2014 issued by the Ministry of Power, Government of India.

A copy of the order issued by the Ministry of Power is also annexed hereby for your ready reference.

Thanking you,



Yours faithfully,

(Soumendra Das)
Company Secretary

Encl: As above.



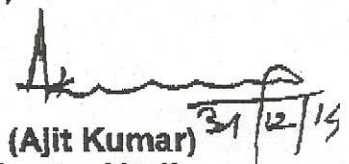
No. 23/1/2014-H-II(Pl.)
Government of India
Ministry of Power
Shram Shakti Bhawan, Rafi Marg, New Delhi - 110001
Telephone No. 2371 5507; Fax No. 2371 7519

Dated: 31.12.2014

ORDER

On attaining the age of superannuation on 31.12.2014, Sh. R.P. Singh, Chairman & Managing Director (CMD), SJVN Limited is relieved of his duties and post with immediate effect with direction to relinquish the charge of CMD, SJVN Ltd.

This issues with the approval of the Competent Authority.


(Ajit Kumar) 31/12/14

Under Secretary to the Govt. of India
Tel.: 23705841

1. Company Secretary, SJVN Limited Himfed Building, New Shimla with request to do the requisite formalities for relieving of Sh. R.P. Singh, CMD, SJVN Ltd. with immediate effect.
2. Sh. R.P. Singh, CMD, SJVN Limited, Himfed Building, New Shimla.
3. Sh. N.L. Sharma, Director (Personnel), SJVN Limited, Himfed Building, New Shimla.
4. All concerned CPSUs / State Govts.

Copy also to:

- (i) PS to HMOP
- (ii) PPS to Secretary (Power)
- (iii) Sr. PPS to SS(DC) / PPS to JS(H) / PPS to JS & FA
- (v) Guard File