



SJVN/CS/93/2015-1468-69

Date: 27th February 2015

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

Sub: Appointment of Whole Time Chairman & Managing Director

Sir,

We wish to intimate the following changes in Directorship of our Company:-

1. Vide Ministry of Power, Govt. of India, Order No 23/1/2014-H-II dated 27th February 2015, **Sh. R.N. Misra**, has been appointed as Whole Time Chairman & Managing Director of SJVN Limited **w.e.f. 26th February 2015 (Afternoon)**.
2. Consequent to his assumption of charge as CMD, Sh. R.N. Misra has relinquished the post of Director (Civil), SJVN Limited **w.e.f. 26th February 2015 (Afternoon)**.

A copy of Ministry of Power Order No 23/1/2014-H-II dated 27th February 2015 is enclosed herewith.

This is for your kind information and record please.

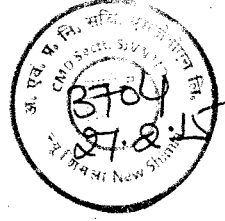
Thanking you,

Yours Sincerely,

(Soumendras Das)
Company Secretary

Encl: As above.





Most Immediate

No. 23/1/2014-H-II

भारत सरकार

Government of India

विद्युत मंत्रालय

Ministry of Power

Shram Shakti Bhawan, Rafi Marg, New Delhi - 110001

Telephone No. 2371 5507; Fax No. 2371 7519

Dated: 27th February, 2015

ORDER

27/2/15
In pursuance of Article 32 of the Articles of Association of SJVN Limited, the President is pleased to appoint Shri R.N. Misra as Chairman & Managing Director, SJVN Limited in Schedule 'A' scale of pay of Rs. 80,000-1,25,000/- w.e.f. 26th February, 2015 (AN) for a period of five years from the date of his assumption of charge of the post, or till the date of his superannuation, or until further orders, whichever is the earliest.

The terms and conditions regulating the appointment of Shri R.N. Misra as Chairman & Managing Director, SJVN Limited will be issued separately.

CMD
JCP

27/2/15

(Ajit Kumar) 27/2

Under Secretary to the Govt. of India

Tel.: 23705841

Email: kumar.ajit@nic.in

To

1. Shri R.N. Misra, Chairman & Managing Director, SJVN Limited, Himfed Building, Shimla
2. Department of Personnel & Training (Office of the Establishment Officer) (Shri Virender Singh, Under Secretary), North Block New Delhi, with reference to their communication No. 20(2)EO/2015(ACC) dated 23.02.2012.
3. Secretary, PESB, Public Enterprises Bhavan, New Delhi.
4. Secretary, Department of Public Enterprises, CGO Complex, New Delhi.
5. Chief Secretary, Himachal Pradesh, Shimla.
6. Director (Personnel), SJVN Limited, Himfed Building, Shimla.
7. CVO, SJVN Limited, Parwanoo, Himachal Pradesh
8. Company Secretary, SJVN Limited, Himfed Building, Shimla.
9. All PSUs/Autonomous Bodies under Ministry of Power.
10. PS to Hon'ble Minister of Power
11. PPS to S(P)/Sr. PPS to SS(DC)/PPS to SS(RNC)/PPS to JS(H)/PPS to JS&FA/PS to JS(Vig.), Ministry of Power
12. All Officers/Desks/Sections, Ministry of Power
13. Office Order File.