

एसजेवीएन लिमिटेड

**SJVN Limited**

(A Joint Venture of GOI &amp; GOHP)

A Mini Ratna &amp; Schedule "A" Company

SJVN/CHQ/CS/93/2019-

Date: 02/04/2019

**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 Director (Civil)**

Sir

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that:

1. Sh. Kanwar Singh has ceased to be the Whole Time Director (Civil) with effect from 31.03.2019 (AN) on attaining the age of superannuation.

2. Sh. Surinder Pal Bansal has been appointed so the Whole Time Director (Civil) of SJVN Limited by virtue of Ministry of Power's Letter No. 15-22/6/2018-Hydel-II (MoP) dated 25th March 2019 (copy annexed) from the date of his assumption of charge of the post on or after 01.04.2019 till the date of superannuation i.e. 31.07.2023 or until further orders, whichever is earlier. He has assumed charge on 01-04-2019.

A Copy of the aforesaid order along with the profile of the appointed Directors is annexed for your ready reference. They are not related to any directors on the Board of SJVN Limited.

Further the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

Thanking you,

Yours faithfully,

(Soumendra Das)  
Company Secretary

**Enclosures:**

As stated above

**No. 15-22/6/2018- Hydel-II (MoP)**

Government of India  
Ministry of Power

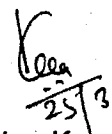
\*\*\*\*

Shram Shakti Bhawan, Rafi Marg,  
New Delhi, dated the 25<sup>th</sup> March, 2019

**ORDER**

In pursuance of Article 32 of the Articles of Association of the SJVN Limited, the President is pleased to appoint Shri Surinder Pal Bansal, Chairman and Managing Director, Hindustan Salts Limited (HSL) to the post of Director (Civil), SJVN Limited in the scale of pay of Rs.1,80,000-3%-3,40,000/- (IDA 01.01.2017) from the date of his assumption of charge of the post on or after 01.04.2019 till the date of his superannuation i.e. upto 31.07.2023 or until further orders, whichever is earlier.

2. Further orders regarding the terms and conditions regulating the appointment of Shri Surinder Pal Bansal as Director (Civil), SJVN Limited will be issued separately.

  
(Kundan Kumar)

Under Secretary to Government of India

Tel: 23705841

Email: kundan.k@nic.in

1. Shri Surinder Pal Bansal, CMD, Hindustan Salts Limited, Jaipur.
2. The Secretary, Department of Heavy Industries, Ministry of Heavy Industries & Public Enterprises, Udyog Bhawan, New Delhi – with request to relieve Shri S.P. Bansal from the post of CMD, Hindustan Salts Limited to enable to join him as Director (Civil) in SJVN Limited, Shimla on or after 01.04.2019.
3. Chairman & Managing Director, SJVN Limited, Shimla.
4. The Department of Personnel & Training (Office of Establishment Officer) (Shri Amit Srivastava, Under Secretary to Government of India, North Block, New Delhi w.r.t. their communication No. 20/4/2019-EO(ACC) dated 10.03.2019.
5. The Secretary, PESB, Public Enterprises Bhawan, CGO Complex, New Delhi.
6. The Secretary, Department of Public Enterprises, CGO Complex, New Delhi.
7. The Chairperson, Central Electricity Authority, R.K. Puram, New Delhi.
8. All Directors of SJVN Limited, Shimla.
9. The Company Secretary, SJVN Limited, Shimla to furnish the charge assumption report immediately after Sh. Bansal assumes the charge of the post.
10. Ministry of Corporate Affairs, 5<sup>th</sup> Floor, A-Wing, Shastri Bhawan, New Delhi.
11. All PSUs/Autonomous bodies etc. under the Ministry of Power.
12. PS to HMoSP/PPS to Secretary (P)/PPS to AS(SN).
13. PPS to all Joint Secretaries/PS to all Directors/PS to all DSs in MoP.
14. All Officers/Desks/Sections/Units in the Ministry of Power.

  
25/3

## **BRIEF PROFILE**

Mr. Surinder Pal Bansal, has been appointed as whole time Director (Civil) w.e.f 1<sup>st</sup> April 2019. Mr. Bansal holds B. Tech in Civil Engineering from Punjab University, Chandigarh and Masters in Civil Engineering Structures from Thapar Institute of Engineering & Technology, Patiala. He has more than 31 years of experience as Civil Engineer in various organisations including SJVN. Prior to joining SJVN as Director, he held the post of Chairman & Managing Director of Hindustan Salts Limited. He started his career in 1987 from Ropar Thermal Power Plant as Research Assistant and after short stay at Ropar he joined as Lecturer, REC Kurukshetra (Presently known as National Institute of Technology). Initially while working as RA in Ropar Thermal deputed at construction site of Concrete Chimney and while teaching at NIT Kurukshetra, was able to provide consultancy for design of Multistoried RCC/Steel Buildings with Flat Slabs using FEM. After serving as Lecturer for five years, he joined SJVN Schedule 'A' Mini Ratna CPSE that is under administrative control of Ministry of Power and had bright span of 22 Years in SJVN. During his tenure in SJVN, he worked at various positions and completed various significant assignments. He was associated with Quality Control, Design, Contract/Arbitration, Planning & Monitoring and Business Development. In SJVN, Started with basic Engg. assignments relating to testing of Rock bolts, Shotcrete, Steel Ribs and grouting for underground Cavern, Tunnels, Multi-junction etc. at project site of flagship 1500MW NJHEP. In 1998 moved to Design Division, wherein got great opportunity, to design some most critical components in Machine Hall. Designed Concrete Plug at Adit to Pressure Shaft with optimum length of 16m as against 30 m in the tender drawings. He dealt with World Bank/FIDIC based bidding documents with assistance of contract experts from USA, rigorous issues and completed most critical assignments in a professional manner in the shortest time. Successfully implemented E-procurement under his leadership. Khab Hydro Electric Project site, as site-in-charge Pre-feasibility report and requisite investigation works were finalized in shortest period.

Headed Expediting Group and vast experience of Corporate Planning/Monitoring and Business Development with critical assignments, Cabinet note for investment decision. In Corporate Planning and Monitoring Department, Design details of Hydro Project were explained in CEA/CWC for DPR clearance and changes in design were submitted for Revised Cost Estimates clearance. Sought CWC/CEA approval of Revised Cost Estimate of RHEP and DPR clearance of Arun 3 HEP Nepal in shortest time.

He was honoured by the management several times and awarded "CMD's award for Excellence" in the field of Expediting Group under Business Development in May'14 by SJVN CMD. He has few publications in leading International & Indian Journals & participated in large number of Conferences/Workshops/Seminar/Training programs in various areas on engineering/ management/Finance.

He has ten Publications which includes CAD of Concrete Mix, IC Journal, Deterioration of Reinforced Concrete Structure and Corrosion of Steel etc. Program on Corporate Management for the Indian Power Industry by Human and Industry Development Association at Tokyo. Participated conferences/workshops/ seminar/training programs in various areas of Engineering/Management/Finance.

Shri Bansal took the charge of CMD Hindustan Salts Ltd. (HSL) & Sambhar Salts Ltd. (SSL) on 27th May 2015 and after analysing the problems faced by the CPSE & started aggressive

steps to improve the performance. Having Achievements including "Udyog Ratan Award" by Institute of Economic studies and "CEO with HR Orientation" by Times Ascent some steps taken by him are such as Commissioning of  $MgCl_2$  plant at Kharaghoda for use of waste DBB and much demanded items, Commissioning of second Bromine Plant at Kharaghoda to double the Bromine production, Commencement of salt production stopped in 2007, Expediting work of Kharaghoda Salt Refinery, Commencement of Rock Salt Mining at Mandi closed in 2011, common salt production enhancement, Installation of Salt Refinery and installation of solar power plant at Sambhar for captive use etc.