



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2017

Dated: 05-12-2017

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: Profile of Chairman and Managing Director

In continuation to our Announcement dated 01-12-2017 and in compliance with the Corporate Disclosure Requirements under Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements, Regulations 2015, please find annexed brief profile of our Chairman and Managing Director (CMD), Sh. N. L. Sharma. The CMD is in no way related to the other Directors on the Board of the Company.

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

Thanking You,

Yours Faithfully,

Soumendra Das
(Company Secretary)

5/12

Encl: As above.

Brief Profile

Shri Nand Lal Sharma Chairman & Managing Director

Shri Nand Lal Sharma has been appointed Chairman & Managing Director of SJVN Limited by Govt. of India w.e.f. 1st December 2017. Prior to this, he was holding the post of Director (Personnel) of the Company since 22nd March 2011. Shri Sharma joined SJVN in July 2008 as Executive Director (HR). Prior to joining SJVN, he served as an officer with the coveted Himachal Pradesh Administrative Services. During his tenure in administrative services, he held various key administrative posts in the State Govt. of Himachal Pradesh namely - Asstt. Commissioner to DC Chamba, Sub-Divisional Magistrate, Deputy Secretary to Chief Minister, Secretary HP State Electricity Board, Land Acquisition Collector, Mandi & Shimla, Special Secretary (GAD), Director, Ayurveda and Special Secretary (Health) to the Govt. of Himachal Pradesh.

Shri Sharma holds MBA and M.Sc degrees. He has vast experience of 28 years in the State Government administration as well as Public Sector Undertakings. As Director (Personnel) of SJVN, he had the overall charge of Human Resources Functions including Personnel, Administration, Rehabilitation & Resettlement, Legal, CSR, Procurement etc. He was the Chairman, SJVN Foundation, responsible for planning and implementation of CSR projects of the Company. Under his leadership, Change Management and Strategic HR in SJVN has been exhibited through the implementation of various innovative HR strategies in SJVN including revisiting the vision, mission and objective of SJVN. He has played a crucial role in the best performance of the company and its re-modelling of business plan. As per his vision, the effective implementation of Balanced Scorecard to achieve organizational targets has resulted in Excellent MOU rating for the past five years.

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