



SJVN/CHQ/CS/93/2020- 1010

Date: 06 January 2020

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 (Finance)**

Sir

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that, **Sh. Akhileshwar Singh** has been appointed as the Whole Time Director (Finance) of SJVN Limited by virtue of Ministry of Power's Letter No. 15-27/9/2019-Hydel-II (MoP) dated 6th January 2020 (copy annexed) from the date of his assumption of charge of the post on till the date of superannuation i.e. 31.12.2024 or until further orders, whichever is earlier. He has assumed charge on 6th January 2020 (A/N).

A Copy of the aforesaid order along with the profile of the appointed Director is annexed for your ready reference. He is 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

Government of India
Ministry of Power
Shram Shakti Bhawan, Rafi Marg, New Delhi – 110001
Telephone No. 2371 5507; Fax No. 2371 7519

Dated: 6th January, 2020

ORDER

In pursuance of Article 32 of the Articles of Association of SJVN Limited, the President is pleased to appoint Shri Akhileshwar Singh, Chief General Manager (CGM), SJVN Limited as Director (Finance), SJVN Limited, a Mini Ratna Schedule 'A' PSU, in the scale of pay of Rs.1,80,000-3%-3,40,000/- with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 31.12.2024, or until further orders, whichever is the earliest.

The terms and conditions regulating the appointment of Shri Akhileshwar Singh as Director (Finance), SJVN Limited will be issued separately after the receipt of charge assumption report.

(Rundan Kumar)

Under Secretary to the Govt. of India

Tel.: 23705841

Email: kundan.k@nic.in

To

- i. CMD, SJVN Limited – Corporate Office Complex, Shanan, Shimla (H.P.) – 171006.
- ii. All Directors on the Board of SJVN Limited.
- iii. Sh. Akhileshwar Singh, Director (Finance), SJVN Limited, Shimla.
- iv. O/o Establishment Officer, Department of Personnel & Training w.r.t. DoPT's Communication No. 20/42/2019-EO (ACC) dated 27.12.2019.
- v. Secretary, PESB, 502, Block No. 14, Public Enterprises Bhavan, CGO Complex, Lodhi Road, New Delhi.
- vi. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
- vii. Additional Chief Secretary (Power), Government Himachal Pradesh, Shimla.
- viii. Company Secretary, SJVN Limited. Corporate Office Complex, Shanan, Shimla (H.P.) - 171006.
- ix. PS to Hon'ble Minister of Power
- x. Sr. PPS to Secy.(P)/Sr. PPS to AS(SKG)/PPS to JS(H)/PPS to AS&FA, Ministry of Power
- xi. Guard File.

BRIEF PROFILE

Akhileshwar Singh

Mr. Akhileshwar Singh has been appointed as Director (Finance) w.e.f. 6th January 2020. He holds Master of Business Administration (Finance) from Patna University. He has more than 30 years of experience in various organizations including SJVN. He started his career in the year 1987 with Hindustan Paper Corporation Ltd. He joined SJVN in 1993 as Sr. Officer (Finance) and worked in various departments and projects and rose to the level of Chief General Manager (Finance).

During his tenure in Hindustan Paper Corporation Ltd., he worked at various Executive positions and completed various significant assignments. He was associated with Finance and Internal Audit.

In SJVN, he worked at various positions and completed various significant assignments including Buyback of Shares. He worked in various sections of Finance, Commercial & System Operation, HOD (Finance) of LHEP, HOD (Internal Audit), CFO, SAPDC Nepal and as Chief General Manager (Finance) of Corporate Headquarters, Shimla. He has been also appointed as Chief Financial Officer of SJVN w.e.f. 27th November 2019. He is responsible for all legal and statutory compliance as Key Managerial Personnel including vetting of all proposals and agendas for Board and Committee Meetings.

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SJVN Ltd.
Corporate Headquarters,
Shakti Sadan, Shanan,
Shimla

Ref. No. SJVN/CC/D(F)/2020- 950

Dated : 06.01.2020

Sub : Joining Report.

In pursuance and compliance to Ministry of Power, Govt. of India Order No. 15-27/9/2019-HYDEL-II (MoP) dated 6th January, 2020, I do hereby assume the charge of Director (Finance), SJVN Ltd. today on 6th January, 2020 (A/N).


(Akhileshwar Singh) 06/01/2020
Director (Finance)

Chairman & Managing Director
SJVN Ltd.