

CIN: L40101HP1988GOI008409



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CHQ/CS/93/2021-

Date: 22nd June, 2021

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 Part-Time Government Nominee Director

Sirs

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Ministry of Power vide its order No.15-22/1/2018-H- II (MoP) dated 22nd June, 2021 has appointed Shri Ram Dass Dhiman, Additional Chief Secretary (Power), Government of Himachal Pradesh as part time Government Nominee Director on the Board of the Company with immediate effect.

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

F. No. 15-22/1/2018-H-II
Government of India
Ministry of Power
Shram Shakti Bhawan, Rafi Marg, New Delhi

Dated: ²²22 June, 2021

ORDER

In exercise of the powers conferred by Article-32 of the Articles of Association of SJVN Limited, the President is pleased to appoint Shri R.D. Dhiman, IAS (HP:1988), Additional Chief Secretary (Power), Government of Himachal Pradesh as Part-time Official Director on the Board of SJVN Ltd. vice Shri Ram Subhag Singh, IAS (HP:1987), with immediate effect till the pleasure of the President.

2. The appointment of Shri R.D. Dhiman shall be governed by such terms and conditions as deemed fit by the President, from time to time, in accordance with the Articles of Association of the Company.

3. The payment of TA/DA and sitting fees of Shri R.D. Dhiman for attending meetings of Board of Directors shall be in accordance with the instructions on the subject issued from time to time by Department of Public Enterprises, Ministry of Heavy Industries & Public Enterprises, Government of India.

(Kundan Kumar)

Under Secretary to the Government of India

Tel.: 23705841

1. Shri R.D. Dhiman, Additional Chief Secretary (Power), Government of Himachal Pradesh, Civil Secretariat, Shimla – 02, Himachal Pradesh
2. Shri Ram Subhag Singh, IAS (HP : 1987)
3. CMD, SJVN Ltd., Shakti Sadan, Shanan, Shimla (HP) – 171006.
4. Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
5. Lok Sabha Secretariat, PSU Branch, Parliament House Annexe, New Delhi.
6. Registrar of Companies, 286, Defence Colony, Jalandhar City, Punjab.
7. Directors on BoD of SJVN Ltd.
8. The Special Secretary (Power) to the Government of Himachal Pradesh.
9. PS to Hon'ble Minister of State (IC) for Power & NRE.
10. Sr. PPS to Secretary (Power) / Sr. PPS to AS(SKG) / PPS to JS(H) / PS to DS(H-II), MoP.

BRIEF PROFILE - SHRI RAM DASS DHIMAN

Shri Ram Dass Dhiman, Additional Chief Secretary (MPP & Power), has been appointed as Nominee Director of Govt. of Himachal Pradesh on the Board of SJVN Limited w.e.f. 22.06.2021. Mr. Dhiman, is a 1988 batch, Indian Administrative Services Officer of Himachal cadre. He holds a Bachelor's Degree in Civil Engineering and Post Graduate Degree in Governance & Development. In addition, he has acquired training and experience in diverse areas of Management from various prestigious educational and administrative Institutions of the country and abroad. Mr. Dhiman has a vast experience of over 30 years and has served on many important administrative positions in Himachal Pradesh State Government, like – Additional Chief Secretary – Revenue, Agriculture, Forest and Language Art & Culture; Principal Secretary - Industries, Labour & Employment, Food, Civil Supplies & Consumer Affairs, Social Justice & Empowerment, Industries, Education, Agriculture; Chairman & Managing Director & Member (Admn.) – HP State Electricity Board; Managing Director – HP Power Corporation Ltd., Electronics Dev Corporation, HP Financial Corporation, State Industrial Development Corporation; Secretary - Rural Dev & Panchyati Raj; Registrar - Co-op Societies; Commissioner – Excise & Taxation, Director - Food & Supplies; Deputy Commissioner – Solan & Kullu; Additional Director – Industries & IT etc.