



एसजेवीएन लिमिटेड

**SJVN Limited**

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/ 3836 - 3837

Dated: 23-11-2015

**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 Non-Official Part time Independent Director**

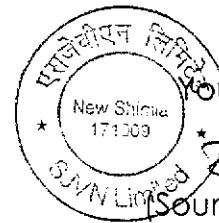
Sir

In compliance with Clause 30 of the Listing Agreement, we inform you that Ministry of Power vide its order No.29/10/2015-H-II dated November 17, 2015 has appointed the following as Non-Official Part time Directors (Independent Directors) on the Board of the Company for a period of three years or until further orders, whichever is earlier.

- i. Shri Ganesh Dutt
- ii. Shri S.S. Uppal
- iii. Dr.Rajni Sarin
- iv. Shri Praveen Bhai Patel

This is for your kind information and record please.

Thanking you,



Yours Sincerely,

(Soumendra Das)

Company Secretary