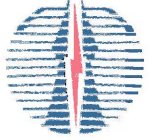


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फ़ैक्स : 0124-2571762,
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/COS/Listing/NSE/

Dt: 25.01.2019

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(East)
Mumbai

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Sir,

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015

This has reference to your e-mail dt. 24.01.2019 seeking clarification w.r.t. information submitted by POWERGRID to the Exchange on 21.01.2019. In this regard, we wish to submit that Shri Ravi P. Singh, is Director (Personnel), POWERGRID since 01.04.2012 and he has been assigned the additional charge of the post of CMD, POWERGRID with effect from 21.01.2019 (AN) for a period of 3 months or till the appointment of regular incumbent, or until further orders, whichever event occurs the earliest. His profile is enclosed at Annexure-A for kind information please.

Thanking You,

Yours faithfully,

(Divya Tandon)

Chief General Manager - Company Secretary &
Compliance Officer

Annexure-A

Shri Ravi P. Singh (59 years), (DIN: 05240974), is Director (Personnel) and has additional Charge of CMD of our Company w.e.f. 21.01.2019 (AN). He is a Mechanical Engineer from NIT, Allahabad in First Class with Honours and Post Graduate Diploma in HR from AIMA, New Delhi. He has previously held the positions of Executive Director (Eastern Region-II) and Executive Director (Human Resource Management & Corporate Communication) in POWERGRID. Shri Singh has over 37 years of work experience in the power sector handling various multi-disciplinary functions like HR, Telecom, Contracts, Materials, Planning, Monitoring and Transmission System Construction/O&M. Prior to joining POWERGRID in 1991, Shri Singh has worked for 10 years in NTPC. He was appointed as a Director on our Board in April, 2012.