

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड  
(भारत सरकार का उद्यम)  
POWER GRID CORPORATION OF INDIA LIMITED  
(A Government of India Enterprise)



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं-2, सेक्टर-29, गुडगाँव-122 001, हरियाणा  
फोन : 0124-2571700-719 फैक्स : 0124-2571760, 0124-2571761 तार : 'नेटग्रिड'  
Corporate Office : "Saudamini" Plot No-2, Sector-29, Gurgaon - 122 001 Haryana  
Tel.: 0124-2571700 - 719 Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

केन्द्रीय कार्यालय / CORPORATE CENTRE

C/COS/Listing/28

Dt. 25.04.2011

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

Dear Sir,

Sub: Clause 30 of the Listing Agreement

In terms of Clause 30 of the Listing Agreement, it is intimated that the tenure of two Non-official Part-time Directors viz. Shri S. C. Tripathi, (former Secretary to the Govt. of India) and Shri Ashok Khanna, (Ex-President, PHD) appointed w.e.f. 25.04.2008 for a period of three years vide GOI Order Dt. 25.04.2008, has come to an end on 24.04.2011 and they have ceased to be Directors on the Board of POWERGRID.

Thanking you,

Yours faithfully,

  
(Divya Tandon)  
Company Secretary