

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

संदर्भ संख्या/Ref. Number

C/COS/Listing/

Dt. 01.08.2011

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

The Ministry of Power vide Office Order No.11/32/2010-PG dt. 22.07.2011 has conveyed the appointment of Shri R. N. Nayak, Director (Operations) to the post of Chairman and Managing Director of Power Grid Corporation of India Limited for a period of five years with effect from the date of his taking over charge of the post on or after 01.09.2011, or till the date of superannuation, or until further orders, whichever event occurs the earliest.

Shri R. N. Nayak will take over on 01.09.2011 from Shri S. K. Chaturvedi, present Chairman and Managing Director, who is superannuating on 31st August, 2011.

This is being intimated in terms of Clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,


(Divya Tandon)

Company Secretary