

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, 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/NSE/

1st September, 2011

To,
GM (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Subject: Information under Clause 30 of the Listing Agreement.

Dear Sir,

This is to inform that Smt. Rita Acharya, Joint Secretary, Ministry of Power has joined the POWERGRID Board of Directors w.e.f. 26th August, 2011 in terms of GOI Order No.1/16/1991-PG dated August 26, 2011.

Thanking you,

Yours faithfully,


(Divya Tandon)
Company Secretary