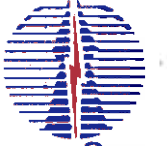


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(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 : 0124-2571700-719, फैक्स : 0124-2571760, 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

C/COS/Listing/NSE/

CIN: L40101DL1989GOI038121

Dt: 28.12.2015

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: Submission of Information under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that for determining the materiality of an event or information as specified in Para B of Part A of Schedule III and making disclosure of said event or information to the Stock Exchanges as per Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company Secretary & Compliance Officer shall seek approval of concerned functional Directors / CMD. The contact details of CMD, functional Directors and Company Secretary & Compliance Officer are enclosed please.

Thanking You,

Yours faithfully,

Divya Tandon
(Divya Tandon)

Company Secretary &
Compliance Officer

जीकृत कार्यालय : बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110 016 दूरभाष : 011-26560121 फैक्स : 011-26560039 तार 'नेटग्रिड'
Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016 Tel. : 011-26560121 Fax : 011-26560039 Gram : 'NATGRID'

स्वहित एवं राष्ट्रहित में ऊर्जा बचाएं
Save Energy for Benefit of Self and Nation

Contact details of CMD, functional Directors and Company Secretary & Compliance Officer

Name	Shri I. S. Jha	Shri R. T. Agarwal	Shri Ravi P. Singh	Shri R. P. Sasnal	Ms. Divya Tandon
Designation	Chairman & Managing Director	Director (Finance)	Director (Personnel)	Director (Operations & Projects)	Company Secretary & Compliance Officer
Address	“Saudamini”, Plot No. -2, Sector-29, Gurgaon – 122 001	“Saudamini”, Plot No. -2, Sector-29, Gurgaon – 122 001	“Saudamini”, Plot No. -2, Sector-29, Gurgaon – 122 001	“Saudamini”, Plot No. -2, Sector-29, Gurgaon – 122 001	“Saudamini”, Plot No. -2, Sector-29, Gurgaon – 122 001
E-mail	cmd@powergridindia.com	ragarwal@powergridindia.com	ravisingh@powergridindia.com	ipsasnal@powergridindia.com	diamond@powergridindia.com
Phone No.	0124-2571800/900	0124-2571890	0124-2571901	0124-2571801	0124-2571968