

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) दूरभाष: 0124-2571700-719, फैक्स : 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: 09.02.2017

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: Appointment of Secretarial Auditor for FY 2016-17

Pursuant to Schedule III Part A Para A (7) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that POWERGRID has appointed M/s. Kumar Naresh Sinha & Associates, Company Secretaries on 09.02.2017 for conducting Secretarial Audit of POWERGRID for the Financial Year 2016-17 at a Fee of ₹ 1,50,000/- inclusive of taxes.

Shri Naresh Kumar Sinha had been the Company Secretary & Head (Legal) of BHEL for 13 years and Executive Director & Company Secretary of ONGC Limited and Group Company Secretary of ONGC Group of Companies for 07 years. Shri Naresh Kumar Sinha has experience of over 20 years in listed CPSEs. He has exposure of compliances to be done by listed CPSEs including DPE Guideline, etc.

None of the Partners of the aforesaid firm are concerned or interested with the Directors or Key Managerial Personnel of the Company.

Thanking You,

Yours faithfully,


(Divya Tandon)

Company Secretary &
Compliance Officer

पंजीकृत कार्यालय: बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष: 011-26560112, 26560121, 26564812, 26564892, फैक्स: 011-26601081
Regd. Office: B-9, Qutab Institutional Area, Kalwaria Sarai, New Delhi-110016 Tel.: 011-26560112, 26560121, 26564812, 26564892, Fax: 011-26601081, Web.: www.powergridindia.com

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