

# 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/

Dt: 30.03.2017

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: **Extension of tenure of Ms. Jyoti Arora as Govt. Nominee Director.**

In continuation of our communication dt. 25.03.2014 on the subject, it is informed that the Ministry of Power vide Office Order dt. 08.03.2017, has extended the tenure of Ms. Jyoti Arora, Joint Secretary (Trans.), Ministry of Power as Part time Director (Government Nominee Director) on the Board of Directors of POWERGRID with effect from 20.03.2017 for a period of three years or till the date of superannuation, or till further orders, whichever is earlier.

This is informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

(Divya Tandon)  
Company Secretary