

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, सेक्टर-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: 07.08.2008

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: Investment Approval by Board of Directors of POWERGRID

In terms of clause 36 of the Listing Agreement, the following is intimated:

The Board of Directors of POWERGRID during their meeting held on 06.08.08 have approved the following investment approvals:

1. "Common scheme for 765kV pooling stations and network for NR (Common for Sasan UMPP+NKP+Maithon/ Koderma/ Mejia/Bokaro/Raghunathpur/ Durgapur + Import by NR from ER and from NER/SR/WR via ER) and Common scheme for network for WR (Common for NKP+Maithon/Koderma/ Mejia/Bokaro + Raghunathpur/Durgapur + Import by WR from ER and from NER/SR/WR via ER)" at an estimated cost of Rs.7075.33 Crore. The project is scheduled to be commissioned within 48 months progressively from the date of investment approval.
2. "Supplementary Transmission System associated with DVC and Maithon Right Bank Projects" at an estimated cost of Rs. 2360.95Crore. The Transmission Scheme is scheduled to be commissioned within 48 months progressively from the date of Investment Approval.

Thanking You,

Yours faithfully,

(Divya Tandon)
Company Secretary

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Bandra (East), Mumbai

Dear Sir,


Sub: Signing of Shareholder's Agreement

Power Grid Corporation of India Ltd. has entered into a Shareholder's Agreement with Teesta Urja Ltd. to form a Joint Venture Company named "**Teestavalley Power Transmission Limited**" on 06.08.08. POWERGRID and Teesta Urja will have 26% and 74% stake respectively in the Joint Venture Company. The objective of the Company is to develop associated transmission system for evacuation of power from 1200 MW Teesta-III HEP being developed in Sikkim by Teesta Urja Ltd. The project comprises of construction of (i) 400 kV D/C Teesta – Mangan Transmission line (Approx. length 10 kms) and (ii) 400 kV D/C Mangan-Kishanganj Transmission Line (Approx. length 180 kms).

The project would be built up on Build, Own & Operate (BOO) basis and will also provide transmission capacity to carry power upto Kishanganj S/S of POWERGRID from various private HEPs being developed in North Sikkim.

Thanking You,

Yours faithfully,


(Divya Tandon)
Company Secretary

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Bandra (East)
Mumbai

Dear Sir,

Sub: Clause 30 of the Listing Agreement

In terms of Clause 30 of the Listing Agreement, it is informed that Smt. Sarita Prasad has assumed the charge of Non-official Part-time Director w.e.f. 04.08.2008.

Thanking you,

Yours faithfully,


(Divya Tandon)
Company Secretary