



SJVN/CS/93/2024-

Date: 12/07/2024

NSE Symbol: SJVN-EQ**BOLT SCRIP ID: SJVN**
SCRIP CODE: 533206National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai 400 051, IndiaBSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India**SUB: Appointment of Part time Official Director - Government of Himachal Pradesh and Government of India Nominee**

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ministry of Power vide its order No. 15-22/1/2018-HYDEL-II(MoP) dated 12th July 2024 has appointed Shri Arindam Chaudhary, Special Secretary (Power), Government of Himachal Pradesh as a Part Time Official Director – Government of Himachal Pradesh Nominee and Shri Mohd. Afzal, Joint Secretary (Hydro), Ministry of Power, Government of India as a Part Time Official Director – Government of India Nominee on the Board of Directors of the Company with effect from 12th July 2024 till further orders.

The brief profile of the appointed Directors is attached. Both Directors i.e., Shri Arindam Chaudhary and Shri Mohd. Afzal are not related to any director on the Board of the Company.

Further, the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

(Soumendra Das)
Company Secretary**Encl:**

As stated above

**BRIEF PROFILE – SHRI ARINDAM CHAUDHARY**

Mr. Arindam Chaudhary (DIN 08983119) has been appointed as Nominee Director of Government of Himachal Pradesh on the Board of SJVN Limited w.e.f. 12th July 2024.

Mr. Chaudhary is an Indian Administrative Service Officer of 2014 Batch. He has Graduated in Computer Science from Birla Institute of Technology and Science, Pilani. In addition, he has acquired training and experience in diverse areas of Governance and Management from various prestigious educational and administrative Institutions of the country.

He is presently serving as Special Secretary, MPP & Power and NCES in Himachal Pradesh Government. He is also serving as the Director of Himachal Pradesh State Electricity Board Limited. Earlier he has served as Assistant Commissioner, Land Revenue Management & District Administration, Mandi and Managing Director of Himachal Pradesh Electronics Development Corporation Limited and Himachal Pradesh State Electricity Board Limited.

**BRIEF PROFILE – SHRI MOHD. AFZAL**

Mr. Mohammad Afzal (DIN: 09762315) has been appointed as Nominee Director of Government of India on the Board of SJVN Limited w.e.f. 12th July 2024.

Mr. Afzal is an Indian Administrative Service Officer and is presently serving as Joint Secretary (Hydro) in the Ministry of Power. He is B.Sc. (Engg) in the field of Electrical Engg. (First with Hons.) from AMU, Aligarh and M.E. (First with Hons.) in Power System Engg. from the then University of Roorkee (Now, Indian Institute of Technology, Roorkee).

He joined Central Electricity Authority in November 1996 and has served in various Divisions like System Engg. & Technology Division, Grid Management Division and Fuel Management Division. During his career of more than 25 years, he gained vast experience in the field of Sub-stations designing of various capacities, monitoring of Regional / National Grid, allocation of power to States/Constituents, assessments & monitoring of fuel to the thermal power stations, gas-based power plants etc. He is also serving/ has served as Nominee Director of Govt. of India on the Boards of Power Grid Corporation of India Ltd., NHPC Ltd, PTC India Ltd. and Grid Controller of India Ltd.