



SJVN/CS/93/2024-

Date: 26/09/2024

**NSE Symbol: SJVN-EQ****BOLT SCRIP ID: SJVN**  
**SCRIP CODE: 533206****National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East, Mumbai 400 051, India**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001, India**SUB: Appointment of Whole-time Director (Personnel)**

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 order No. 15-22/2/2018-Hydel-II dated 25<sup>th</sup> September 2024 has appointed Shri Ajay Kumar Sharma (DIN: 01964014) as Whole-time Director (Personnel) on the Board of the Company for a period of five years with effect from the date of assumption of charge (26.09.2024), or until further orders, whichever is earlier.

The brief profile of the appointed Director is attached. He is not related to any Director on the Board of the Company.

Further, the Director 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 AJAY KUMAR SHARMA**

Shri Ajay Kumar Sharma has been appointed as Whole-time Director (Personnel) w.e.f 26<sup>th</sup> September 2024.

He holds a Bachelor's degree in Mechanical Engineering from Government College of Technology, Coimbatore, MBA in Human Resource Management from IGNOU and Executive Development Program Certification in HRM from Xavier School of Management ("XLRI"), Jamshedpur.

He joined the Company in October 2009 as Manager, Manpower Planning and has since been a pivotal figure in HR department at Corporate Headquarters, Shimla.

His contribution spans across various fields of HR i.e. Manpower Planning, Administration, Industrial Relations & Welfare, HR Policy, Training & Human Resource Development and HR Procurement. In addition to this, he has assisted Director (Personnel) and Chairman & Managing Director of the Company, underscoring his importance in Company's leadership team.

His achievements include leading several strategic HR initiatives that significantly improved employee engagement and productivity, developing and implementing HR policies aligned with the Company's strategic objectives, designing and execution of comprehensive training programs that enhanced the skills and competencies of the workforce and integration of technology with HR processes, streamlining HR processes and improving efficiency contributing to overall organizational growth.

Prior to his tenure at SJVN, he served at the Steel Authority of India Limited (SAIL) as Head of Mechanical Maintenance of BPP at the Bokaro Steel Plant from 1996 to 2009.

With a career spanning more than two decades, he brings a wealth of experience and expertise in human resources and industrial operations.