

Dt: 02.12.2024

To
The General Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN: INE752 E01010

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 - Change in Senior Management

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (SEBI LODR), this is to inform that following officials of POWERGRID have been promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors) w.e.f. 02.12.2024:

1. Shri Rajesh Wadhwa
2. Shri Rajesh Gupta
3. Shri A Sensarma

Details desired under relevant provisions of Regulation 30 of SEBI LODR read with SEBI Master Circular dated 11.11.2024 are given as an **Annexure A**.

This is for your information and record.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

Encl.: As above

Annexure-A

S. No.	Name of Senior Management Personnel	Reason for Change	Date of appointment	Terms of appointment	Brief Profile
1.	Shri Rajesh Wadhwa				He pursued Electrical Engineering from NIT Kurukshetra in the year 1989. After Graduation, he joined NTPC as EET. He was absorbed in POWERGRID as Engineer in the year 1991. He has diverse experience of working in various departments such as Sub-station Operation & Maintenance, QA & I and Asset Management. He has vast experience of working in QA & I for more than a decade. He also did PGDM in Business Management from MDI, Gurgaon in the year 2008. Now, he has been promoted to the post of Executive Director and assigned the role of Deputy CVO.
2.	Shri Rajesh Gupta	Promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors).	2 nd December 2024	Terms and conditions of appointment shall be as per Service Rules of POWERGRID	He pursued Electrical Engineering from Delhi College of Engineering in the year 1987. After Graduation, he joined NTPC as EET. He was absorbed in POWERGRID as Engineer in the year 1991. He has diverse experience of working in various departments such as Engineering-Transmission Line and Engineering-Sub-station, Sub Station Operation & Maintenance. He also did MBA from Delhi University in the year 1999. Currently, he is in-charge of Northeast Region & North Eastern Region Power System Improvement Project(NERPSIP) since 1 st September 2024. Now, he has been promoted to the post of Executive Director.
3.	Shri A Sensarma				He pursued Electrical Engineering from University of Calcutta in the year 1988. After Graduation, he joined NHPC as Probationary Engineer (PE). He was absorbed in POWERGRID as Engineer in the year 1991. He has diverse experience of working in various departments such as Sub Station maintenance, Grid Management, Asset Management, TBCB, PUTL-INVIT. Currently, he is in-charge of Eastern Region-I since 28th August 2024. Now, he has been promoted to the post of Executive Director.