

CIN: L40101DL1989GOI038121

Date: 22nd September, 2022

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: Appointment of Shri G. Ravisankar as Director (Finance) on the Board of POWERGRID

It is to inform that pursuant to GOI order dt. 21st September, 2022, Shri G. Ravisankar has assumed the charge of post of Director (Finance), POWERGRID on 21st September, 2022 till the date of his superannuation i.e. 30.06.2026 or until further orders, whichever is earlier.

Shri G. Ravisankar (56 years), (DIN: 08816101) is a Mathematics Graduate from University of Madras and is a Cost Accountant from The Institute of Cost Accountants of India. He has also done Post Graduate Diploma in Personnel Management and Post Graduate Diploma in Materials Management from Annamalai University. An accomplished technocrat, he has post qualification experience of 32 years, serving predominantly in POWERGRID (after a brief stint in NLC India Limited) in Construction office, Sub-stations, Regional Headquarters and Corporate Centre located in various parts of India. He has vast experience in key finance functions viz. Resource Mobilisation, Budgeting, Financial Reporting, Commercial, Works Accounting and Retiral Benefits Fund Management. He has played a pivotal role in digitization of finance functions, establishment of bill processing hubs and ERP implementation and Development.

He also led his team in Business Simulation Competitions and won laurels in National Management Games Championship, besides qualifying the Asian Championship to participate in the Global Management Contest representing India.

He is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The above information is being furnished in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer