

CC/PUTL\_COS/Stock Exchanges/18

December 15, 2021

To

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol: PGINVIT

Listing Department  
BSE Limited  
20<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code:543290 (PGINVIT)  
Company Code:12436

**Subject: Appointment of Shri B. Anantha Sarma (DIN: 08742208) as a Non-executive Director on the Board of POWERGRID Unchahar Transmission Limited - the Investment Manager to POWERGRID Infrastructure Investment Trust**

Dear Sir/Madam,

We wish to inform that the Board of Directors of POWERGRID Unchahar Transmission Limited ("the Company") - the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT"), in its meeting held on December 14, 2021, has appointed Shri B. Anantha Sarma (DIN: 08742208) as a Non-executive Director of the Company w.e.f. December 14, 2021, to fulfil the requirement of minimum three directors in the Company under the provisions of the Companies Act, 2013, as amended, read with the rules framed thereunder. A brief profile of Shri B. Anantha Sarma is enclosed at **Annexure -I**.

Shri B. Anantha Sarma 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 such authority.

Kindly take the above information on record please.

Thanking You,

Yours faithfully,

**For POWERGRID Unchahar Transmission Limited  
(as Investment Manager of POWERGRID Infrastructure Investment Trust)**



**Anjana Luthra  
Company Secretary & Compliance Officer  
Encl: As above.**

CC:

IDBI Trusteeship Services Limited  
Asian Building, Ground Floor,  
17, R. Kamani Marg, Ballard Estate,  
Mumbai – 400 001.

**Annexure - I****Brief Profile of Shri B. Anantha Sarma**

Shri B. Anantha Sarma (57 years) (DIN: 08742208) is a graduate with B. Tech from Jawaharlal Nehru Technological University in Electrical & Electronics Engineering and post graduate with Master of Business Administration in Human Resource Management from Indira Gandhi National Open University. He started his career in 1985 with NTPC and joined Power Grid Corporation of India Limited ("POWERGRID") in 1991. He has vast experience in Asset Management and Project Execution of HVDC & HVAC installations. He had been the head of the North Eastern Region and Head of Corporate Monitoring Group in POWERGRID. Currently, he is functioning as Executive Director, heading the Contract Services & Material Management Departments in POWERGRID.

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