

CC/PUTL\_COS/Stock Exchanges/17

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: Completion of tenure of Shri M.N. Venkatesan (DIN: 02126022), Independent Director of POWERGRID Unchahar Transmission Limited – the Investment Manager to POWERGRID Infrastructure Investment Trust**

Dear Sir/Madam,

This is to inform that pursuant to the Office Order No. 25-11/23/2019-PG dated December 15, 2020 of the Ministry of Power ("MoP"), Government of India, Shri M. N. Venkatesan (DIN: 02126022), was appointed as an Independent Director on the Board of POWERGRID Unchahar Transmission Limited ("PUTL"), a subsidiary of Power Grid Corporation of India Limited ("POWERGRID") and also the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT"), w.e.f. December 15, 2020 for a period of one year from the date of notification of his appointment, or till his tenure as Non-official Independent Director ("NoD") on the Board of POWERGRID, or till professionals from the field of investment and treasury/money management are selected, whichever is the earliest.

In terms of the above order of MoP, the tenure of Shri M. N. Venkatesan in PUTL has completed on December 14, 2021, being the date of completion of one year from the date of notification of his appointment. On completion of the said tenure, Shri M. N. Venkatesan ceases to be a Director on the Board of PUTL- the Investment Manager to PGInvIT.

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**

CC:

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