

CIN: L40101DL1989GOI038121

21st December, 2021

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

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

Reference: **NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ – ISIN INE752E01010**

Sub: **Corrigendum to information made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This has reference to our communication w.r.t. MoP order dated 21st December, 2021 regarding nomination of Part-time Director (Govt. Nominee Director) which is filed with the Stock exchanges today i.e. 21st December, 2021.

In this regard, we wish to inform that Ministry of Power, vide its order no. 25-12/10/2019-PG dated 21st December, 2021, communicated appointment of **Shri Ghanshyam Prasad (DIN:08288849), Joint Secretary, Ministry of Power as Part-time Director (Govt. Nominee Director)** on the Board of the Company with immediate effect for a period of three years or till an officer is posted in the Ministry or till the date of superannuation or until further orders, whichever is earlier.

We request you to take the above information on record please and ignore the letter submitted earlier in this regard.

The Company has taken necessary action to complete the statutory formalities regarding his appointment and the same will be informed in due course of time.

Thanking You.

Yours faithfully



(Mrinal Shrivastava)

महानाल, पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
कम्पनी सचिव / Company Secretary
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)
बी-9, कुतुब इन्स्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016
B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुरुग्राम-122001 (हरियाणा), दूरभाष : 0124-2822000, 2823000
Corporate Office : "Saudamini", Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel. : 0124-2822000, 2823000

पंजीकृत कार्यालय : बी-9, कुतुब इन्स्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 011-26560112, 26564812, 26564892, सीआईएन : L40101DL1989GOI038121
Registered Office : B-9, Qutab Institution Area, Katwaria Sarai, New Delhi-110016. Tel. : 011-26560112, 26564812, 26564892, CIN : L40101DL1989GOI038121

Website : www.powergrid.in