

CC/PUTL_COS/Stock Exchanges/27

February 11, 2022

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
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Change in Directorate of POWERGRID Unchahar Transmission Limited, the Investment Manager to POWERGRID Infrastructure Investment Trust("PGInvIT")

Dear Sir/Madam,

We wish to inform that the Ministry of Power ("MoP") vide respective orders No. 25-11/23/2019-PG each dated February 10, 2022, has conveyed the appointment of Shri Onkarappa KN and Shri Ram Naresh Tiwari, Non-official Independent Directors ("NoDs") of Power Grid Corporation of India Limited ("POWERGRID") as NoDs on the Board of POWERGRID Unchahar Transmission Limited ("PUTL"), a subsidiary of POWERGRID, with effect from the date of notification of their appointment till their respective tenure as NoDs on the Board of POWERGRID or until further orders, whichever is earlier.

Pursuant to the above order of MoP, the Board of Directors of PUTL- the Investment Manager to PGInvIT, vide resolution by way of circulation passed on February 10, 2022, has appointed Shri Onkarappa KN (DIN: 09403906) and Shri Ram Naresh Tiwari (DIN: 09405377), as Additional Directors (Non-official Independent Directors) of PUTL w.e.f. February 10, 2022.

Brief Profile of Shri Onkarappa KN and Shri Ram Naresh Tiwari is enclosed at **Annexure-I**.

Shri Onkarappa KN and Shri Ram Naresh Tiwari are not related to the Directors or Key Managerial Personnel of the Company and they are also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We further wish to inform that Shri B. Anantha Sarma (DIN: 08742208), Non-executive director has resigned from the directorship of PUTL w.e.f. February 11, 2022 due to other work commitments and accordingly, he has ceased to be Director of PUTL from the said date.

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.

Annexure-I**Brief Profile of Directors**

Shri Onkarappa KN (DIN: 09403906) is a Graduate in Arts from Kuvempu University, Shimoga, Karnataka. He is an Educationalist by profession having experience of more than 35 years in education & varied related fields. He is the founder & President of Chetana Vidya Samaste, Davanagere. He has also been Director and Senator of various Universities.

Shri Ram Naresh Tiwari (DIN: 09405377) has dual Master's Degree in History from Bundelkhand University, Jhansi and Journalism from Barkatullah University, Bhopal. He is an agriculturist by profession. His area of interest includes research, development & implementation of technology adoption in the area of agriculture, mixed farming, business cooperative activities, social & agricultural welfare management etc.
