



SJVN/CS/93/2023-

Date: 14/03/2023

**NSE Symbol: SJVN-EQ****BOLT SCRIP ID: SJVN**  
**SCRIP CODE: 533206****National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051, India.**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001, India.**SUB: Appointment of Independent Director**

Dear Sir/Madam,

In compliance with regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ministry of Power vide its order No. 15-22/4/2021-Hydel-II dated 13<sup>th</sup> March, 2023 has appointed Shri Shashikant Jagannath Wani as Non-Official Part-Time Director (Independent Director) on the Board of Directors of the Company with effect from 13<sup>th</sup> March, 2023 for a period of three years or until further orders, whichever is earlier.

The brief profile of the appointed Director is attached. He is not related to any director on the Board of the Company.

Further, the Director being appointed is 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 and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)  
Company Secretary**Encl:**

As stated above



**BRIEF PROFILE – SHRI SHASHIKANT JAGANNATH WANI**

Shri Shashikant Jagannath Wani has been appointed as the Independent Director on the Board of SJVN Limited w.e.f. 13<sup>th</sup> March 2023.

Shri Wani holds Diploma in Homeopathy & Biochemistry from State Council of Homeopathy, Madhya Pradesh.

He is Education institute director with over 20 years of experience at Shri Sainath Education Society & Shri Sadguru Vidya Vikas Sanstha. In his current role as a Chairman & Director at Shri Sainath Education Society, he is responsible for overseeing the day-to-day operations of the institute, developing and implementing strategic plans, managing budgets, and ensuring academic excellence. He also works closely with faculty and staff to create a positive learning environment for students. He is also Director at Dilawar Singh Dada Patpedhi, Taloda, Dist. Nandurbar.

He has been awarded twice with "Khandesh Shikshan Ratna Puraskar" by Lokmat group.