

CIN: L40101DL1989GOI038121

1st November, 2020

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

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

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ – ISIN INE752 E01010

Sub: Appointment of Shri Abhay Chaudhary as Director (Projects) and cessation of Shri R. K. Chauhan as Director (Projects).

It is informed that pursuant to GOI order dt. 22.10.2020 Shri Abhay Choudhary has assumed the charge of Director (Projects), POWERGRID today i.e. on 01.11.2020 till the date of his superannuation i.e. 30.06.2024 or until further orders, whichever is earlier.

Shri Abhay Choudhary (56 years), (DIN: 07388432) is Director (Projects) of our Company. Prior to taking up this assignment, he was Executive Director (Commercial & Regulatory Cell) along with charge of CMD Coordination Cell in the company. He is an electrical engineering graduate from NIT Durgapur and also holds a Post Graduate Diploma in Management from IMT Ghaziabad. During his career spanning around 35 years in Power Sector, he has worked in various capacities in EHV Sub Stations and Transmission lines, both as an Operation & Maintenance executive as well as a construction engineer. He also served as Executive Director of the North-Eastern Region from 2015 – 17. Before joining POWERGRID in 1991, he was in NTPC for about 6 years.

He 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.

It is also informed that Shri R. K. Chauhan has ceased to be Director (Projects) of POWERGRID on attaining the age of superannuation on 31.10.2020.

The above information is being furnished in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours Sincerely



**(Mrinal Shrivastava)
Company Secretary &
Compliance Office**