

18<sup>th</sup> May, 2023

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 INE752E01010**

**Sub: Appointment of Dr. Saibaba Darbamulla as Govt. Nominee Director on the Board of POWERGRID.**

Dear Sir,

Ministry of Power, vide Order No.25-12/10/2019-PG dated 17<sup>th</sup> May, 2023 has conveyed the appointment of Shri Saibaba Darbamulla, Joint Secretary, Ministry of Power as Part-time Director (Government Nominee Director) on the Board of POWERGRID.

The Board of Directors of POWERGRID have appointed Dr. Saibaba Darbamulla (DIN: 10167281), Joint Secretary, Ministry of Power as Part-time Director (Govt. Nominee Director) on the Board of Directors of POWERGRID w.e.f. 18<sup>th</sup> May, 2023 (i.e. date of allotment of DIN).

Dr. Saibaba Darbamulla (DIN: 10167281) is a Graduate in Mechanical Engineering from the Council of Engineering Institutions, London, UK. He is Doctorate in Transportation Safety Area from Indian Institute of Technology (IIT) Delhi and Post-Graduation in Information Management from Management Development Institute (MDI), Gurgaon. He belongs to Indian Railway Service of Mechanical Engineering cadre and joined in 1993. During the tenure of his career spanning more than 30 years till now, he had been at various positions on Indian Railways including Divisional Mechanical Engineer, Chief Public Relations Officer, Deputy Director (Rolling Stock) in world Bank aided railway rehabilitation project at Mozambique, Director (IPMD), Director (ISS), Director (Vigilance), Director (MPLADS) etc. His expertise, inter-alia, includes project planning & implementation, international tendering & procurement, information management system & data analytics, transportation safety & management, certified lead assessor of quality systems, implementation & monitoring of Central Government Schemes etc. He has experience of serving in Ministries related to core infrastructure in various capacities. Dr. Saibaba Darbamulla is presently working as Joint Secretary in the Ministry of Power.

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.

This is being informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You,

**Yours faithfully,**

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