

4<sup>th</sup> November, 2022

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  
INE752 E01010**

**Sub: Proceedings of Extra Ordinary General Meeting held on  
3<sup>rd</sup> November, 2022.**

Dear Sir,

As per the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of Extra Ordinary General Meeting of POWERGRID held at 11.00 a.m. on 3<sup>rd</sup> November, 2022 are enclosed please.

Thanking You,

Yours faithfully,

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

**PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF POWER GRID CORPORATION OF INDIA LIMITED HELD ON THURSDAY, 3<sup>rd</sup> NOVEMBER, 2022 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)**

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**(i) Date & time of the Meeting:** 3<sup>rd</sup> November, 2022 at 11.00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

45 Members were present in the meeting through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Shri K. Sreekant, Chairman & Managing Director took the Chair. The Directors present included the Chairman – Audit Committee and Nomination & Remuneration Committee. The Independent Directors, Government Nominee Directors and Auditors were also present. Thereafter, the Company Secretary introduced the CMD and Directors to the Members of the Company.

Quorum of the Meeting being present as per the Companies Act, 2013, the Chairman & Managing Director called the meeting in order.

With the consent of all the Members present, the notice of Extra-Ordinary General Meeting (EGM) was taken as read.

CMD welcomed the members to the meeting.

The Company Secretary informed that the facility for voting through electronic voting system (Insta Poll) was made available at the EGM and explained its procedure. He also informed about the presence of Scrutinizer appointed for remote e-voting and voting through electronic voting system (Insta Poll) during the EGM.

With the permission of Chair, the Company Secretary read the Items of Business to be transacted at the EGM, as under:

**(ii) Brief detail of item deliberated:**

**SPECIAL BUSINESS:**

- 1) Appointment of Shri Ravindra Kumar Tyagi (DIN:09632316) as Director (Operations) (Whole Time Director);
- 2) Appointment of Shri G. Ravisankar (DIN: 08816101) as Director (Finance) (Whole Time Director); and
- 3) Appointment of Shri Mohammad Afzal (DIN: 09762315) as Government Nominee Director.

The Chairman & Managing Director announced that the polling process is open since start of the meeting and will close after 15 minutes on the conclusion of the meeting. Those, who have not cast their votes may exercise their voting right.

**(iii) Manner of approval of proposed items:**

Through remote e-voting which was open from Monday, 31<sup>st</sup> October, 2022 at 9:00 a.m. to Wednesday, 2<sup>nd</sup> November, 2022 up to 5:00 p.m. Voting through electronic voting system (Insta Poll) was made available during the EGM.

During the voting through electronic voting system (Insta Poll), the Chairman & Managing Director invited Shareholders to share their views/raise queries, if any. The queries of the members were answered by the Management.

Since, the counting of the votes would take some time; the result of the Insta Poll along with the result of remote e-voting would be uploaded on the website of the Company at [www.powergrid.in](http://www.powergrid.in) and on the website of RTA at the URL <http://evoting.kfintech.com>.

Shri V. K. Singh, Director (Personnel) presented the vote of thanks.

Thereafter the closure of EGM of the Company was announced at 11:15 a.m.

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