

**CIN: L40101DL1989GOI038121**

21<sup>st</sup> December, 2021

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  
INE752E01010**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015.**

Dear Sir,


Ministry of Power, vide its order no. 25-12/10/2019-PG dated 21<sup>st</sup> December, 2021, communicated appointment of Shri Ghanshyam Prasad (DIN:08288849) as Non-Official Part Time Director (Independent Director) on the Board of the Company for a period of three years w.e.f. the date of notification of their appointment or until further orders.

The Company has taken necessary action to complete the statutory formalities regarding his appointment and the same will be informed in due course of time.

We request you to take the above information on record please.

Thanking You.

Yours faithfully



(Minal Shrivastava)  
Company Secretary &  
Compliance Officer

मृणाल श्रिवस्तवा / Minal Shrivastava  
कम्पनी सचिव / Company Secretary  
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड  
Power Grid Corporation of India Ltd.  
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)  
बी-9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016  
B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi - 110016