

Dt: 04.09.2023

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: INE752 E01010

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Change in Senior Management

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), it is to inform that following officials of POWERGRID have been promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors) w.e.f. 04.09.2023.

Details desired under relevant provisions of Regulation 30 are given as **Annexure A**.

This is for your information and record.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

ANNEXURE A

S. No.	Name of Senior Management	Reason for Change	Date of appointment	Term of appointment	Brief Profile
1.	Shri Utpal Sharma	Promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors).	04.09.2023	Terms and conditions of appointment shall be as per Service Rules of POWERGRID	He is an Electrical Engineering Graduate from Allahabad university passed out in the year 1985. After Graduating from there, he joined NEEPCO in the year 1987. After creation of POWERGRID, he joined this organization as Sr. Engineer in the year 1991. He has diverse experience of working primarily in Testing and Commissioning, Operation and Maintenance, Engineering as well as of vigilance domain. Currently, he is in-charge of Eastern Region-I since 1st January 2023.
2.	Shri Upananda Kataki				He is an Electrical Engineering Graduate from Guwahati university passed out in the year 1988. After Graduating from there, he joined NEEPCO in the year 1989 as Engineer. After creation of POWERGRID, he joined this organization in the year 1991. He has diverse experience of working primarily in Transmission Line and Sub-station Construction, Sub-station Operation and Maintenance and Asset Management domain. Currently, he is in-charge of North Eastern Region since 19th September 2022.
3.	Shri Kailash Kumar Gupta				He is an Electrical Engineering Graduate as well as Postgraduate in Finance and HR from MDI, Gurgaon. He joined POWERGRID in the 1st Executive Trainee Batch in the year 1993. He has diverse experience of working primarily in Commercial, PMS, Engineering-Transmission Line and Sub-station, Regional Planning, Project monitoring, Env., Social Mgt. and Contract Services domain. Currently, he is in-charge of NERPSIP Project, which is flagship project of World Bank since 29th April 2023.
4.	Shri R K Rohilla				He is a Civil Engineering Graduate from Kurukshetra University, Kurukshetra passed out in the year 1989. He joined as EET in THDC. After the creation of POWERGRID, he joined as Assistant Engineer in Contract Services department. He also did Masters in Business Administration (MBA) from Delhi University in the year 2015. He is having in-depth knowledge of Contract Services. He was also on deputation to M/s EESL during 2021-2023.
5.	Shri Pankaj Pandey				He is an Electrical Engineering Graduate from MNREC Allahabad passed out in the year 1991. After Graduating from there, he joined POWERGRID in the year 1993 as Executive Trainee. He did certificate course for Energy Auditor from National Productivity Council and subsequently did PGDM from MDI Gurgaon and MBA in Finance from Jamia Milia Islamia University. He has diverse experience of working primarily in Contract Services, TBCB & Regulatory Cell etc. Currently, he is in-charge of TBCB Department.
6.	Shri Stanley Mathews				He is a Post Graduate in management from Xavier Institute of Social Service, Ranchi passed out in the year 1988. After this, he joined NHPC as Probationary Executive. After creation of POWERGRID, he joined this organization in the year 1991 as Officer (HR). He is having vast experience of handling all facets of Human Resource department while working in the various Regions of POWERGRID. He is presently heading the Learning & Development function of POWERGRID since January 2020.
7.	Shri Vibhay Kumar				He is an Electrical Engineering Graduate from NIT Allahabad and passed out in the year 1987. After Graduating from there, he joined NTPC as EET in the year 1988. After creation of POWERGRID, he joined here as Engineer in the year 1991. He has diverse experience of working primarily in Sub-station construction, Sub-station Operation and Maintenance, Engineering Sub-station, QA&I etc. He is heading the Asset Management, NTAMC and Safety function in POWERGRID since April 2023.

ANNEXURE A

8.	Shri Dharmendra Kumar Javeri	Promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors).	04.09.2023	Terms and conditions of appointment shall be as per Service Rules of POWERGRID	He is an Electrical Engineering Graduate who passed out in the year 1988. After Graduation, he joined NTPC as EET in the year 1989. After creation of POWERGRID, he joined as Engineer in the year 1991. He has diverse experience of working primarily in Sub-station Operation and Maintenance, Sub-station & Transmission Line construction etc. He is currently on deputation to Bihar Grid Company Ltd. as MD.
9.	Shri Jasbir Singh				He is an Electrical Engineering Graduate from University of Gorakhpur, Uttar Pradesh, passed out in the year 1986. Subsequent to this, he did his ME in Electrical Engineering from Panjab University, Chandigarh. After completion of his higher studies, he joined the Central Electricity Authority (CEA) as Assistant Director in 1989. After creation of POWERGRID, he joined here as Sr. Engineer in the year 1996. He has expertise in the domain of Grid Management, Commercial and Corporate Planning etc. He is currently posted on secondment basis to CTUIL.
10.	Shri Rakesh Kumar				He is an Electrical Engineering Graduate from HBTI Kanpur, Uttar Pradesh, who passed out in the year 1987. After Graduation, he joined NTPC as EET in the year 1988. After creation of POWERGRID, he joined as Engineer in the year 1991. He has diverse experience of working primarily in Transmission Line, Operation & Maintenance, Sub-station O&M and construction etc. He is posted on deputation to Teestavalley Power Transmission Ltd. (TPTL) as full time Director.
11.	Shri Atul Kumar Bali				He is an Electrical Engineering Graduate from Delhi University, who passed out in the year 1988. After Graduation, he joined NHPC as Engineer in the year 1989. After creation of POWERGRID, he joined as Engineer in the year 1991. He completed his M. Tech. from IIT Delhi in the year 1997. He has diverse experience of working primarily in Load Dispatch & Communication, Distribution Management System, National Smart Grid Mission Project Management Unit (NPMU). He is Group Director Expert Group on Smart Metering (EGSM).
12.	Shri M K Gupta				He is an Electrical Engineering Graduate from Ranchi University, passed out in the year 1986. After Graduation, he joined NTPC as EET in the year 1986. After creation of POWERGRID, he joined as Sr. Engineer in the year 1991. He completed his MBA in Finance & Marketing from MDI, Gurgaon in the year 2007. He has diverse experience of working primarily in Engineering, Regional Planning, Env. & Social Mgt., Field Quality, Projects, Asset Management, Contract Services, Commercial, International Business, TBCB etc. He played pivotal role in construction and commissioning of Raigarh Pugalur Transmission (RPT) Project.
13.	Smt. Manju Gupta				She did her graduation in Electrical Engineering from Delhi College of Engineering in the year 1988. After Graduation, she joined NTPC as EET in the year 1988. After creation of POWERGRID, she joined as Engineer in the year 1991. She has diverse experience of working primarily in Engineering, CTU Planning, Regulatory Cell, Corporate Monitoring Group (CMG) etc. She is heading the Quality Assurance & Inspection function in POWERGRID.