

एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP) A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2024-

NSE Symbol: SJVN-EQ

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051, India.

<u>SUB</u>: Brief Profile of Director

Date: 12/01/2024

BOLT SCRIP ID: SJVN SCRIP CODE: 533206

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001, India.

Sir/Madam,

In continuation to our announcement dated 27th December, 2023, and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India Circular dated 13th July, 2023, kindly find attached herein brief profile of Shri Bharat Khera, Part time Official Director - Government of Himachal Pradesh Nominee.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das) Company Secretary

Encl: As stated above



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BRIEF PROFILE - SHRI BHARAT KHERA

Shri Bharat Khera, Principal Secretary (MPP & Power), has been appointed as the Nominee Director of Govt. of Himachal Pradesh on the Board of SJVN Limited w.e.f. 26.12.2023.

Mr. Khera, is a 1995 batch, Indian Administrative Services (IAS) Officer. He holds a Master's Degree in Public Administration from Syracuse University USA and Bachelor's Degree in Electrical Engineering. In addition, he has acquired training and experience in diverse areas of Governance and Management from various prestigious educational and administrative Institutions of the country and abroad.

He is currently serving as Principal Secretary to the Chief Minister of Himachal Pradesh and is also heading the MPP & Power, Non-Conventional Energy Sources, Home & Vigilance, PWD, GAD & SAD, SWD and Parliamentary Affairs departments in Himachal Pradesh State Government.

During his career spanning over 28 years, he has served on many key administrative positions in Central Government and Himachal Pradesh State Government, like:-

Joint Secretary - Personnel and General Administration - Cabinet Affairs, Defence, Defence Production; Secretary – Sainik Kalyan Deptt., Parliamentary Affairs, Personnel and General Administration, Governor Office; Special Secretary – Agriculture; Managing Director – HPSIDC, HRTC, HPMC, HPSEDC; Director – Rural Development & Panchayati Raj; Labour Commissioner – Labour & Employment Deptt.; Deputy Commissioner / ADC – Kangra, Solan, Shimla; SDO & Asstt. Commissioner – Land Revenue Deptt. etc.

He is also the acting Chairman of the Himachal Pradesh State Electricity Board Limited and Beas Valley Power Corporation Ltd. and Director in HP Power Corporation Ltd., H.P. Power Transmission Corporation Ltd., and H.P. Beverages Ltd. and many other Corporations owned/controlled by GoHP.