

CIN: L40101DL1989GOI038121

23rd November, 2021

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: Appointment of Non-Official Part-time Directors (Independent Directors)

Dear Sir,

This is in continuation to our announcement submitted to the Exchanges on 16th November, 2021 regarding appointment of Non-Official Part Time Directors (Independent Directors) on the Board of the Company nominated by Ministry of Power, vide Orders dated 15th November, 2021.

In this regard, it is informed that pursuant to the provisions of Section 161 of the Companies Act, 2013 read with Article 31A of the Articles of Association of the Company, approval of the Board of Directors has been accorded by way of circular resolution for appointment of (i) Shri Onkarappa KN (ii) Shri Chetan Bansilal Kankariya and (iii) Shri Ram Naresh Tiwari as Additional Directors (Non-Official Part Time Directors) of the Company. Shri Onkarappa KN and Shri Chetan Bansilal Kankariya have been appointed on the Board w.e.f. 17.11.2021 (i.e. the date of allotment of DIN) and Shri Ram Naresh Tiwari has been appointed on the Board w.e.f. 18.11.2021 (i.e. the date of allotment of DIN) for a period of three years w.e.f. the date of notification of their appointment or until further orders in terms of MoP Order dated 15th November, 2021. The Brief Profile of Directors are enclosed herewith as **Annexure A**.

They are not related to the Directors or Key Managerial Personnel of the Company and are also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The above information is being furnished 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

Brief Profile of Directors

Shri Onkarappa K N (59 Years) (DIN: 09403906) is a Graduate in Arts from Kuvempu University, Shimoga, Karnataka. He is an Educationalist by profession having experience of more than 35 years in education & varied related fields. He is the founder & President of Chetana Vidya Samaste, Davanagere. He has also been Director and Senator of various Universities.

Shri Chetan Bansilal Kankariya (45 Years) (DIN: 09402860) is a Graduate in Chemical Engineering from University of Pune, Pravara Rural Engineering College, Loni, Maharashtra. He is in the joint family business of land development & building construction having work experience of 23 years in the related field. He has been closely associated with municipal corporation for river conservation through plastic pollution control. His area of interest includes management & organization, financial management, CSR activities, etc.

Shri Ram Naresh Tiwari (42 years) (DIN: 09405377) has dual Master's Degree in History from Bundelkhand University, Jhansi and Journalism from Barkatullah University, Bhopal. He is an agriculturist by profession. His area of interest includes research, development & implementation of technology adoption in the area of agriculture, mixed farming, business cooperative activities, social & agricultural welfare management etc.