

CIN: L40101DL1989GOI038121

12th October, 2022

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 Shri Mohammad Afzal as Govt. Nominee Director and Cessation of Shri Raghuraj Madhav Rajendran as Govt. Nominee Director on the Board of POWERGRID

Dear Sir,

In pursuance of the communication received from Ministry of Power vide Gol Order dt. 10th October, 2022, the Board of Directors of POWERGRID have appointed Shri Mohammad Afzal (DIN: 09762315), Joint Secretary, Ministry of Power as Part-time Director (Govt. Nominee Director) on the Board of Directors of POWERGRID w.e.f. 11th October, 2022 (i.e. date of allotment of DIN).

Shri Mohammad Afzal (DIN: 09762315) is B.Sc. (Engg) in the field of Electrical Engg. (First with Hons.) from AMU, Aligarh and M.E. (First with Hons.) in Power System Engg. from the then University of Roorkee (Now Indian Institute of Technology Roorkee). He joined Central Electricity Authority in November 1996 and has served in various Divisions like System Engg. & Technology Division, Grid Management Division and Fuel Management Division. During his career of more than 25 years, he gained vast experience in the field of Sub-stations designing of various capacities, monitoring of Regional / National Grid, allocation of power to States/Constituents, assessments & monitoring of fuel to the thermal power stations, gas-based power plants etc. Shri Mohammad Afzal is presently working in the Ministry of Power as Joint Secretary (Transmission).

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

It is also informed that Shri Raghuraj Madhav Rajendran, Joint Secretary, Ministry of Power has ceased to be Govt. Nominee Director on the Board of POWERGRID w.e.f. 11th October, 2022 vide Gol Order dated 10th October, 2022.

This is being informed 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