

6th August, 2022

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 INE752 E01010

Sub: Appointment of Shri Raghuraj Madhav Rajendran as Part-time Director (Govt. Nominee Director) on the Board of POWERGRID.

Dear Sir,

The Company has in receipt of Office Order dt. 5th August, 2022 issued by Ministry of Power, Govt. of India communicating appointment of Shri Raghuraj Madhav Rajendran, Joint Secretary, Ministry of Power as a Govt. Nominee Director on the Board of Directors of POWERGRID with immediate effect.

He has been appointed as a Govt. Nominee Director on the Board of Directors of the Company with effect from 5th August, 2022.

“Shri Raghuraj Madhav Rajendran (DIN No. 07772370), Joint Secretary (Ministry of Power), is a 2004, Madhya Pradesh Cadre officer of the Indian Administrative Service. He has done his B.Tech in Electronics & Communication Engineering from the National Institute of Technology, Calicut (formerly Regional Engineering College, Calicut). As a member of the Indian Administrative Service, he has experience in areas of Cabinet Affairs, Personnel and General Administration, Social Justice and Empowerment, Employment and Labor issues, Panchayati Raj and Local Self Government. Since December, 2017 he is on deputation to the Government of India. He has served on many important administrative positions in Govt. of India and State Govt. of Madhya Pradesh, like Director – PMO; PS to Minister-M/o Steel; Deputy Director, LBSNAA, Mussoorie, etc. He is also on the Board of Directors of NHPC Limited, SJVN Limited and PTC India Limited.”

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.

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

मृगाल शिवस्तवा (MRINAL SHRIVASTAVA)
कम्पनी सचिव / Company Secretary
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Ltd.
(भारत सरकार का उद्यम / Govt. of India Enterprise)
प्लॉट सं. 2, सेक्टर-29, गुरुग्राम-122001 (हरियाणा) टेल. : 0124-2822000, 2823000
पंजीकृत कार्यालय : बी-9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 टेल. : 011-26560112, 26564812, 26564892, साइट : L40101DL1989GOI038121