

CC/PUTL_COS/Stock Exchanges/149

July 01, 2024

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Symbol: PGINVIT

Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Change in Directorate of POWERGRID Unchahar Transmission Limited, the Investment Manager to POWERGRID Infrastructure Investment Trust regarding

Dear Sir/Madam,

Further to our letter no. CC/PUTL_COS/Stock Exchanges/146 dated June 27, 2024 (copy enclosed), we wish to inform that Shri Abhay Choudhary (DIN: 07388432) has ceased to be Non-Executive (Non-Independent) Director & Chairman of POWERGRID Unchahar Transmission Limited ("PUTL") – the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT") consequent upon his superannuation from the holding company of PUTL i.e. Power Grid Corporation of India Limited ("POWERGRID") on June 30, 2024.

Further, Shri Naveen Srivastava (DIN: 10158134), Executive Director, OSD (Operations), POWERGRID, has been appointed as Additional Director - Non-Executive (Non-Independent) Director & Chairman of PUTL w.e.f. July 01, 2024.

Kindly take the above information on record please.

Thanking You,

Yours faithfully,

**For POWERGRID Unchahar Transmission Limited
(as Investment Manager of POWERGRID Infrastructure Investment Trust)**

Anjana Luthra
Company Secretary & Compliance Officer
Encl: As above.

CC:
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building,
Sir P.M. Road, Fort,
Mumbai- 400 001.

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Subject: Change in Directorate of POWERGRID Unchahar Transmission Limited, Investment Manager to POWERGRID Infrastructure Investment Trust regarding

Dear Sir/Madam,

We wish to inform that the Board of Directors of POWERGRID Unchahar Transmission Limited ("PUTL"/ "Company") – the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT"), in its meeting held on June 26, 2024, has approved the appointment of Shri Naveen Srivastava (DIN: 10158134), Executive Director, OSD (Operations), Power Grid Corporation of India Limited ("POWERGRID"), as Additional Director - Non-Executive (Non-independent) Director & Chairman of PUTL w.e.f. July 01, 2024, in view of the upcoming superannuation of the present Non-Executive (Non-independent) Director & Chairman of PUTL being Shri Abhay Choudhary (DIN: 07388432) from the holding company of PUTL i.e. POWERGRID, on June 30, 2024. A brief profile of Shri Naveen Srivastava is enclosed at **Annexure-I**.

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

Kindly take the above information on record please.

Thanking You,

Yours faithfully,

**For POWERGRID Unchahar Transmission Limited
(as Investment Manager of POWERGRID Infrastructure Investment Trust)**

Anjana Luthra
Company Secretary & Compliance Officer

Encl: As above.

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IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building,
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Brief Profile of Shri Naveen Srivastava

Shri Naveen Srivastava (DIN: 10158134) is B Tech (Hons) in Electrical Engineering from National Institute of Technology (NIT), Durgapur. Shri Srivastava is holding the position of Executive Director, OSD (Operations) in Power Grid Corporation of India Limited ("POWERGRID"). Prior to taking up this assignment, he was Executive Director of Northern Region-III in POWERGRID. He has also served as Executive Director of the North Eastern Region and North Eastern Region Power System Improvement Project ("NERPSIP") in POWERGRID. During his career span of around 35 years in power sector, Shri Srivastava has worked in various capacities in EHV substations and Transmission lines both in Operations and Maintenance, Construction activities, Commercial, Engineering, Planning & Monitoring, etc. He spearheaded the installation and commissioning of the RTU and SCADA system in the Goa Grid, alongside establishing the State Load Dispatch Centre (SLDC) in Panjim, Goa. He has been instrumental towards execution of prestigious projects like NERPSIP, underground cabling of Kashi, first 765kV Pooling Substation at Bilaspur etc. He also played a pivotal role towards adaptation of New Technologies such as Remote Control of HVDC Rihand-Dadri Link and HVDC Vindhyachal BTB Link, 1st STATCOM (+/-300 MVAR) in UP for dynamic stability, establishment of centralized monitoring of communication system of Regional Load dispatch system under UNMS, etc. Shri Srivastava has done Harvard Manage Mentor (Management) from Harvard Business School and various Management certificate courses from ISB Hyderabad, MDI Gurgaon and XLRI Jamshedpur. He has also published various Technical Papers in International Conferences like CIGRE etc.
