

12th August, 2024

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: INE752E01010

Sub: Addendum to the Notice of 35th Annual General Meeting

Dear Sir,

Please refer to our letter dated 31st July, 2024, informing about 35th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 22nd August, 2024 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). An addendum to the Notice is being circulated electronically to the Members to whom Notice of the 35th AGM has been sent, in terms of the provisions of the Companies Act, 2013 & Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Copy of the Addendum to the Notice of 35th AGM is attached herewith and is also available on the website of the Company at www.powergrid.in.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

Encl.: A/a.



Power Grid Corporation of India Limited

(A Government of India Enterprise)

CIN: L40101DL1989GOI038121

Regd. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110 016.

Phone No.: 011-26560112, 26560115 & 26560193

Corp. Off.: "Saudamini", Plot No. 2, Sector-29, Gurugram-122 001 (Haryana)

Phone No.: 0124-2822999 & 2822000

Website: www.powergrid.in, Email ID: investors@powergrid.in

ADDENDUM TO NOTICE OF 35TH ANNUAL GENERAL MEETING

Addendum to the Notice of the Thirty Fifth (35th) Annual General Meeting (AGM) of Power Grid Corporation of India Limited scheduled to be held on Thursday, 22nd August, 2024 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Notice is hereby given that pursuant to Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions of the Companies Act, 2013, the Company has received a Notice for the candidature of Shri Naveen Srivastava (DIN:10158134) to appoint as Whole-time Director [Director (Operations)] of the Company.

This addendum is being circulated electronically to the Members and shall form an integral part of the original Notice of the 35th AGM dated 31st July, 2024 and the notes provided therein, for all purposes.

SPECIAL BUSINESS:

11. Appointment of Shri Naveen Srivastava (DIN:10158134) as Whole-time Director [Director (Operations)] liable to retire by rotation.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 203 and all other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Naveen Srivastava (DIN:10158134), who was appointed as Director (Operations), by the President of India vide Ministry of Power Order No. 25-11/5/2023-PG dated 8th August, 2024 and subsequently appointed by the Board of Directors as an Additional Director-Director (Operations) w.e.f. 8th August, 2024, in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby appointed as Whole-time Director [Director (Operations)], liable to retire by rotation."

By order of the Board of Directors

(Satyaprakash Dash)

Company Secretary & Compliance Officer

Date: 12th August 2024
Place Gurugram

NOTES:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of the above Special Business to be transacted at the 35th AGM is annexed hereto.
2. Pursuant to Regulation 36(3) and 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, brief profile of Shri Naveen Srivastava (DIN: 10158134), Director (Operations), seeking appointment under Item No. 11 is annexed hereto.
3. All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as set out in the Notice of 35th AGM shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.
4. This addendum to the Notice is available on the website of the Company www.powergrid.in; websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013

ITEM NO. 11

Appointment of Shri Naveen Srivastava (DIN:10158134) as Whole-time Director [Director (Operations)] liable to retire by rotation.

Shri Naveen Srivastava (DIN:10158134) was appointed as Director (Operations) of the Company w.e.f. 8th August, 2024 by the President of India vide Ministry of Power Order No. 25-11/5/2023-PG dated 8th August 2024. In terms of Article 31A of the Articles of Association and pursuant to Section 161(1) of the Companies Act, 2013, the Board of Directors have appointed Shri Naveen Srivastava as an Additional Director-Director (Operations) w.e.f. 8th August, 2024. The Company has received a notice in writing under Section 160 of the Act proposing appointment of Shri Naveen Srivastava as a Director on the Board of the Company. The above appointment of Shri Naveen Srivastava as Director (Operations) on the Board of the Company, being liable to retire by rotation in terms of Section 152 of the Act read with Article 31A of the Articles of Association of the Company requires approval of the Members in the next General Meeting as per Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Shri Naveen Srivastava holds 18,538 shares in POWERGRID.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution financially or otherwise except to the extent that he is a director and/or Shareholder of the Company.

The Board of Directors of your Company recommends passing of the resolution as set out at Item No. 11 as an Ordinary Resolution.

Brief profile of Shri Naveen Srivastava is annexed to this Notice.

By order of the Board of Directors



(Satyaprakash Dash)

Company Secretary & Compliance Officer

Date: 12th August 2024
Place Gurugram

Brief Resume of Director seeking appointment at the 35th AGM under item no. 11 in terms of SEBI (LODR) Regulations & Secretarial Standard-2 are as follows:

Name	Shri Naveen Srivastava
DIN	10158134
Date of Birth and Age	23 rd November 1966/ 57 years
Date of Appointment	8 th August, 2024
Qualification	Bachelor's degree (Hons.) in Electrical Engineering from National Institute of Technology, Durgapur. Harvard ManageMentor Program from Harvard Business School, General Management Programme from Management Development Institute, Gurgaon and Advance Management Programme from Indian School of Business, Hyderabad.
Brief Resume	Prior to appointment as Director (Operations), Shri Naveen Srivastava was Executive Director, OSD (Operations), 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 for execution of first 765kV D/C line 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, operation of 1st STATCOM (+/-300 MVAR) in UP for dynamic stability, establishment of centralized monitoring of communication system of Regional Load dispatch system under UNMS etc.
Expertise in specific functional Area	Shri Naveen Srivastava brings expertise in Power Sector, Technical/Engineering, Financial Management, Leadership, Human Resource Management, Risk & Strategy Management and Environment etc.
Directorship held in other Companies (Part-time) along with listed entities from which he/she resigned in the past three years	<ol style="list-style-type: none"> 1. POWERGRID Ramgarh II Transmission Limited 2. POWERGRID Narela Transmission Limited 3. POWERGRID Unchahar Transmission Limited 4. POWERGRID Bhadla III Transmission Limited 5. POWERGRID Bikaner Neemrana Transmission Limited 6. POWERGRID Vataman Transmission Limited 7. POWERGRID Sikar Khetri Transmission Limited 8. Central Transmission Utility of India Limited 9. Butwal-Gorakhpur Cross Border Power Transmission Limited
Membership/ Chairmanship of Committees in other Companies	<p>Central Transmission Utility of India Limited</p> <ol style="list-style-type: none"> i) Member - CSR Committee <p>POWERGRID Unchahar Transmission Limited</p> <ol style="list-style-type: none"> i) Chairman - CSR Committee ii) Member - Audit Committee iii) Member - Risk Management Committee iv) Member - Stakeholder's Relationship Committee v) Member - Nomination & Remuneration Committee

Number of Meetings of Board attended during the FY 2023-24	Not Applicable*
Relationship between Directors inter se	NIL
No. of Shares held	18,538

*Shri Naveen Srivastava has been appointed w.e.f. 8th August, 2024.