

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members,
Power Grid Corporation of India Limited
B-9 Qutab Institutional Area, Katwaria Sarai,
New Delhi 110016.

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **POWER GRID CORPORATION OF INDIA LIMITED** having CIN **L40101DL1989GOI038121** and having its office at: **B-9 Qutab Institutional Area Katwaria Sarai New Delhi 110016** (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub-clause 10 (i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications [including Directors Identification Number (DIN) status at the portal www.mca.gov.in] as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March 2024 have been debarred or disqualified from being appointed or continuing as Directors of Company by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority:

Sr. No.	Name of Director	DIN	Date of Appointment in Company	Date of Cessation
1.	Shri Ravindra Kumar Tyagi	09632316	12/08/2022*	Continuing
2.	Shri Abhay Choudhary	07388432	01/11/2020	Continuing
3.	Shri Ravisankar Ganesan	08816101	21/09/2022	Continuing
4.	Dr. Yatindra Dwivedi	10301390	31/08/2023	Continuing
5.	Shri Chetan Bansilal Kankariya	09402860	17/11/2021	Continuing
6.	Shri Ram Naresh	09405377	18/11/2021	Continuing
7.	Shri Saibaba Darbamulla	10167281	18/05/2023	Continuing
8.	Shri Dilip Nigam	02990661	06/06/2022	Continuing [§]
9.	Shri Mohammad Afzal	09762315	11/10/2022	17/05/2023
10.	Dr. Vinod Kumar Singh	08679313	01/02/2020	31/05/2023



11.	Shri Korachara Nagappa Onkarappa	09403906	17/11/2021	13/12/2023
12.	Shri Sreekant Kandikuppa	06615674	01/09/2016	31/12/2023

*Appointed as Chairman & Managing Director w.e.f. 01.01.2024.


^sShri Dilip Nigam, Scientist G has been relieved from Ministry of New and Renewable Energy w.e.f. 17.04.2024 and consequently ceased to be the Govt. Nominee Director on the Board of POWERGRID w.e.f. 17.04.2024 (A/N) upon completion of his tenure.

Ensuring the eligibility of the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: Noida
Date: 24.06.2024

For Kumar Naresh Sinha & Associates
Company Secretaries




CS Naresh Kumar Sinha
(Proprietor)
FCS: 1807; C P No.: 14984
PR: 610/2019
FRN: S2015UP440500
UDIN: F001807F000609898