

08th 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: Outcome of Board Meeting - Appointment of Shri Naveen Srivastava, (DIN:10158134) as Director (Operations) on the Board of POWERGRID

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e. 8th August, 2024, has considered and approved the appointment of Shri Naveen Srivastava (DIN:10158134) as Director (Operations), of the Company in pursuance of Ministry of Power Order No. 25-11/5/2023-PG dated 08.08.2024.

Shri Naveen Srivastava has assumed charge today i.e. 08.08.2024 and is not debarred from holding the office by virtue of any SEBI Order or any other authority. Other information as per SEBI Circular dt. 13.07.2023 is given as an Annexure-A.

The said appointment will be effective till the date of his superannuation i.e. 30.11.2026, or until further orders, whichever is earlier.

The Board Meeting commenced at 9:30 p.m. and concluded at 9:40 p.m.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary
& Compliance Officer

Annexure-A

Name	Shri Naveen Srivastava, (DIN:10158134)
Reason for change	Appointment
Date of Appointment	08.08.2024
Brief profile (in case of appointment);	Shri Naveen Srivastava (57 years), (DIN: 10158134), is B-Tech in Electrical Engineering from National Institute of Technology, Durgapur in First Class with Honors. He began his professional career in 1989 as an Executive Trainee in NTPC. He has been associated with POWERGRID since its inception in 1991 and has worked at many positions and as Executive Director – North Eastern Region Power System Improvement Project (NERPSIP), Guwahati. Presently, he is serving as an ED (OSD), Operations, POWERGRID. Sh Srivastava has more than 35 years of work experience in power sector handling various multi-disciplinary functions like Planning, Construction, Monitoring of Transmission Systems, SCADA, Commercial, Business Development and Operation & Maintenance of Extra High Voltage Transmission System.
Disclosure of relationships between directors (in case of appointment of a director).	None