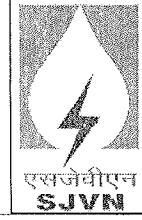


CIN: L40101HP1988GOI008409



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CHQ/CS/93/2020-

Date: 21st January 2020

NSE Symbol: SJVN-EQ

BOLT SCRIP ID: SJVN
SCRIP CODE: 533206

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra East, Mumbai-400051, India.

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India.

Sub: Appointment of Part-Time Nominee Director

Sir

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Ministry of Power vide its order No.15-22/1/2018-H- II (MoP) dated 20th January, 2020 has appointed Shri Ram Subhag Singh, Additional Chief Secretary (MPP&Power), Government of Himachal Pradesh as part time Government Director on the Board of the Company with immediate effect.

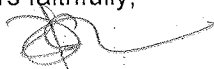
A Copy of the aforesaid order along with the profile of the appointed Director is annexed for your ready reference. He is not related to any directors on the Board of SJVN Limited.

Further the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to kindly take the same on record and oblige please.

Thanking you,

Yours faithfully,


(Soumendhra Das)
Company Secretary

Enclosures:

As stated above



CMD/016637
29,

F. No. 15-22/1/2018-H-II

Government of India / भारत सरकार

Ministry of Power / विद्युत मंत्रालय

श्रम शक्ति भवन, रफी मार्ग, नई दिल्ली-110001

Dated: 20th January, 2020

ORDER

In exercise of the powers conferred by Article-32 of the Article of Association of SJVN Limited, the President is pleased to appoint Shri Ram Subhag Singh, IAS (HP:1987), Additional Chief Secretary (Power), Government of Himachal Pradesh as Part-time Official Director on the Board of SJVN Ltd. vice Shri Prabodh Saxena, IAS (HP:1990), with immediate effect till the pleasure of the President.

2. The appointment of Shri Ram Subhag Singh shall be governed by such terms and conditions as deemed fit by the President, from time to time, in accordance with the Article of Association of the Company.

3. The payment of TA/DA and sitting fees of Shri Ram Subhag Singh for attending meetings of Board of Directors shall be in accordance with the instructions on the subject issued from time to time by Department of Public Enterprises, Ministry of Heavy Industries & Public Enterprises, Government of India.

(Kundan Kumar)

Under Secretary to the Government of India

1. Shri Ram Subhag Singh, Additional Chief Secretary (Power), Government of Himachal Pradesh, Civil Secretariat, Shimla – 02, Himachal Pradesh.
2. Shri Prabodh Saxena, Principal Secretary, Government of Himachal Pradesh.
3. CMD, SJVN Ltd., Shaki Sadan, Shanan, Shimla (HP) – 171006.
4. Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
5. Lok Sabha Secretariat, PSU Branch, Parliament House Annexe, New Delhi.
6. Registrar of Companies, 286, Defence Colony, Jalandhar City, Punjab.
7. Directors on BoD of SJVN Ltd.
8. PS to Hon'ble Minister of State (IC) for Power & NRE.
9. Sr. PPS to Secretary (Power) / PPS to JS(H) / PS to DS(H-II), MoP.
10. Company Secretary, SJVN Ltd.



BRIEF PROFILE - SHRI RAM SUBHAG SINGH

(For posting on SJVN website & intimation to Stock Exchanges)

Shri Ram Subhag Singh, Additional Chief Secretary (MPP & Power) has been appointed as Nominee Director of Govt. of Himachal Pradesh on the Board of SJVN Limited w.e.f. 20th January 2020.

Shri Ram Subhag Singh, is a 1987 batch, Indian Administrative Services Officer of Himachal cadre. He is a Doctorate in Social Sciences and also holds, PG Diplomas in Human Resource Management and Public Administration, Bachelor's Degree in Philosophy and Diploma in Management. In addition, he has acquired training and experience in diverse areas of Governance and Management from various prestigious educational and administrative Institutions of the country and abroad.

He is presently heading the Forests, MPP & Power, NCES departments in Himachal Pradesh State Government. He is also the Chairman Himachal Pradesh State Electricity Board Limited in addition to his incumbents as Nominee Director in a number of State Government Corporation like HP State Forest Corporation, H.P. Road and Other Infrastructure Development Corporation, HP Tourist Development Corporation, Shimla Smart City Limited etc.

During his career spanning over 33 years he has served on many key administrative positions in various Ministries & Department of Government of India and Himachal Pradesh State Government, like –

- Additional Chief Secy. – Revenue, Finance, Transport Forests, MPP & Power, NCES departments in HP.
- Deputy Director General – UIDAI, Ministry of Communications
- Managing Director – NAFED, Tourism Development Corporation,
- Joint Secretary – Ministry of Defense
- Secretary - Information & Public Relations, Agriculture, Horticulture, Fisheries.
- Director – Home & Vigilance, Tourism & Civil Aviation, Defense
- Deputy Commissioner – Shimla
- Private Secretary – Ministry of Consumer Affairs etc.