

SJVN/CS/93/2018-

Date: 02/08/2018

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.20/08/2016-Coord (Pt-V)I dated 30th July, 2018 has appointed Sh.Aniruddha Kumar, Joint Secretary (Hydro), Ministry of Power as part time Government Nominee Director on the Board of the Company in place of Ms.Archana Agrawal, the erstwhile Joint Secretary (Hydro) with immediate effect i.e., from 30th July, 2018 till the date of superannuation or till further orders, whichever is earlier.

A Copy of the aforesaid order along with the profile of the appointed Director is annexed for your ready reference. Request you to kindly take the same on record and oblige.

We specifically affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours faithfully,

(Soumendhra Das)
Company Secretary

Encl: As above.

MOST IMMEDIATE

No. 20/08/2016-Coord(Pt-V).
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg,
New Delhi – 110001
New Delhi, dated the 30th July, 2018

To
Company Secretary, SJVNL, New Delhi.

Sub: Appointment of Shri Aniruddha Kumar, JS(Hydro), Ministry of Power as
Govt. Nominee Director on the Board of SJVNL. – Reg.


Sir/Madam,

I am directed to state that in exercise of the powers conferred by Article 32 of the Articles of Association of SJVNL, the President is pleased to appoint Shri Aniruddha Kumar, JS(Hydro) Ministry of Power as Govt. Nominee Director on the Board of Directors of SJVNL, in place of Ms. Archana Agrawal, JS(Thermal), Ministry of Power till the date of superannuation or till further orders, whichever is earlier.

2. The appointment of the above officer as Government Nominee Director shall be at the pleasure of the President and shall be subject to such terms and conditions as may be deemed fit by the President, from time to time, in accordance with the Articles of Association of the Company.

3. The payment of TA/DA and sitting fees to the officer for attending the meeting of the Board of Directors shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises.

Yours faithfully,


(P.B.S. Dinker)

Under Secretary to the Govt. of India

Telefax: 23752495

Copy to:

1. Shri Aniruddha Kumar, JS(Hydro), Ministry of Power, New Delhi.
2. Ms. Archana Agrawal, JS(Thermal), Ministry of Power, New Delhi.
3. Secretary, Deptt. of Personnel & Training, New Delhi.
4. Secretary, Deptt. of Public Enterprises, New Delhi.
5. Secretary, Ministry of Corporate Affairs, New Delhi.
6. The Chairperson, CEA, New Delhi.
7. Lok Sabha Secretariat, PUC Branch, New Delhi.
8. The Registrar of Companies (Delhi & Haryana), B, Block Paryavaran Bhawan, CGO complex, Lodi Road, New Delhi.
9. CMD, SJVNL, New Delhi
10. PS to MoS(IC) for Power and NRE.
11. PPS to Secretary (Power)/PPS to AS(SNS)/ PPS to Economic Adviser.
12. DS (Admn)/ DS(H-II)/ US(H-II)/ US(Adm-II), MoP.

Brief Profile - Shri Aniruddha Kumar

Sh. Aniruddha Kumar has been appointed as Nominee Director of Government of India on our Board w.e.f. 30th July 2018.

Sh. Aniruddha Kumar, is a 1987 batch, Indian Revenue Services Officer. He completed his graduation in Electrical Engineering with honors from Aligarh Muslim University in 1984 and Graduation in Law from Delhi University in 1995.

He began his career with NTPC where he worked at Singrauli Thermal Power Station from 1984 to 1987. Thereafter, he joined Indian Revenue Service in 1987. During his illustrious career of more than 30 years he has served in various key departments like Tax Policy Wing of Deptt. of Revenue, Ministry of Finance, Various positions in Income Tax Department, Ministry of Urban Development, Ministry of Science and Technology and Principal Commissioner of Income Tax, Agra. Before taking over the charge of Joint Secretary (Hydro), he has served as Joint Secretary (Thermal) as well as Joint Secretary (Hydro) in the Ministry of Power. Earlier he had a stint as Gol Nominee Director on our Board from October 2015 to February 2016.

Shri Aniruddha Kumar has travelled extensively all over the world as a member of Indian delegations in various conferences and meetings.

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