

SJVN/CS/93/2019-

Date: 27/03/2019

NSE Symbol: SJVN-EQBOLT 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 Independent Directors

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.20/6/2017-Coord.(II) dated 25th March, 2019 has appointed Shri Subhash Chander Negi and Dr.Rajnish Pande as Independent Directors on the Board of the Company for a period of three years or until further orders, whichever is earlier.

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

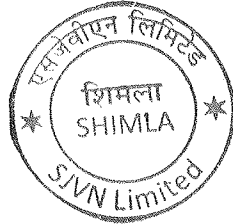
Further the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

Thanking you,

Yours faithfully,


(Soumendhra Das)
Company Secretary

**Encl:****As stated above.**

No. 20/6/2017-Coord.(II)
Government of India
Ministry of Power

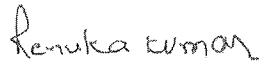
Shram Shakti Bhawan, Rafi Marg
New Delhi, the 25th March, 2019

ORDER

In exercise of the powers conferred under the Article 31 of the Articles of Association of the SJVNL Limited, the President is pleased to appoint (i) Shri Subhash Chander Negi (ii) Dr. Rajnish Pande as Non-Official Independent Director on the Board of SJVNL for a period of three years with effect from the date of notification of their appointment, or until further orders, whichever is earlier.

2. The appointment of (i) Shri Subhash Chander Negi (ii) Dr. Rajnish Pande as Non-Official Independent Director shall be at the pleasure of the President and subject to such terms and conditions as may be deemed fit by the President of India from time to time, in accordance with the Articles of Association of SJVNL.

3. The payment of TA/DA and sitting fees to the above mentioned official as Non-Official Independent Director for attending meeting of the Board of SJVNL shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises from time to time.


(Renuka Kumar)
Director (Coordination)
Telefax: 23711712

1. Shri Subhash Chander Negi, Vill & PO Jangi, Tehsil Moorang, Distt. Kinnaur, HP-172109
2. Dr. Rajnish Pande, Kuxmi Kuteer, Tallital, Nainital-263002, Uttarakhand
3. CMD, SJVNL
4. All Directors on the Board of SJVNL
5. Office of Establishment Officer, Department of Personnel and Training, North Block, New Delhi (w.r.t. letter No 13/27/2016-EO(ACC) dated 19.03.2019)
6. Joint Secretary, Department of Public Enterprises, CGO Complex, New Delhi.
7. Company Secretary, SJVNL
8. The Registrar of Company Affairs, Paryavaran Bhawan, CGO Complex, Lodhi Road, New Delhi

Copy to :

PS to MOSP (IC) for Power & NRE/ PPS to Secretary (P)/ PPS to AS(SNS)/All JSs/ EA/CE(GP)/DS (H-II)/ Director (Finance)/ Dir(Coord.)/US(H-II)/US(Admn I & II), M/o Power

BRIEF PROFILE

Shri Subhash Chander Negi, has been appointed as Non-Official Independent Director on the Board of SJVN Limited w.e.f. 25th March 2019. Mr. Negi, is a retired Indian Administrative Services Officer of Himachal cadre - 1978 batch. He holds Bachelor's Degree in Science. 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.

During his career spanning over 39 years he has served on many key administrative positions in various Department of Himachal Pradesh State Government, like – Chairman / CMD – Himachal Pradesh State Electricity Board (HPSEB), Principal Secretary/ Secretary to GoHP Departments of MPP & Power, Home & Vigilance, Industries, Tribal Development, Public Works Department, Personnel and Revenue, Managing Director – State Tourism Corporation, Member/ Director – Departments of Industries and Rural Development, Deputy Commissioner / Commissioner of two Districts. In addition, Mr. Negi has also served in IPS (Kerela – 76) and as Chairman, of HP State Electricity Regulatory Commission from February 2011 to September 2015.

BRIEF PROFILE

Dr. Rajnish Pande, has been appointed as Part-time Non-Official Director on the Board of SJVN Limited w.e.f. 25th March 2019. Dr. Pande, is presently working as Professor in Kumaun University and specializes in Labour Economics. He obtained Doctorate, Masters & Bachelor's Degrees in Economics from Kumaun University. He started his career as a Lecturer in Kumaun University in 1988 and was subsequently elevated as Sr. Lecturer, Reader and Professor. He has a number of Research Papers, Articles and Abstracts published in leading national and international Journals to his credit. In addition, he has also edited three Books and one Research Project.