



SJVN/CS/93/2018-

Date: 12/02/2018

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.15-22/1/2018-Hydel- II(MoP) dated 25<sup>th</sup> January, 2018 has appointed Shri Ram Dass Dhiman, Principal 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. Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)  
Company Secretary



**Enclosures:**

As stated above



भारत सरकार  
Government of India  
विद्युत मंत्रालय  
Ministry of Power

Shram Shakti Bhawan, Rafi Marg, New Delhi – 110001  
Telephone No. 2371 4169; Fax No. 2371 7519

Dated: 25.01.2018

To

The Company Secretary,  
SJVN Limited,  
Himfed Building,  
New Shimla.

**Subject: Appointment of part time official Director on the Board of Directors of SJVN Limited - Representing Government of Himachal Pradesh - regarding.**

Sir,

In exercise of the powers conferred by Article 32 of the Articles of Association of SJVN Limited, the President is pleased to appoint, Sh. Ram Dass Dhiman, Principal Secretary (MPP & Power), Government of Himachal Pradesh as a part-time official Director on the Board of SJVN Limited, in place of Sh. Tarun Shridhan, Additional Chief Secretary (Animal Husbandry & Fisheries), Government of Himachal Pradesh with immediate effect.

The appointment of Sh. Ram Dass Dhiman, as a part time official 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.

The payment of TA / DA and sitting fees of Sh. Ram Dass Dhiman for attending the meetings of Board of Directors (BoD) shall be in accordance with the instructions on the subject issued from time to time by the Department of Public Enterprises, Ministry of Industry.

Yours faithfully,

(Kundan Kumar)

Under Secretary to the Govt. of India,

Tel.: 23705841

Email: kundan.k@nic.in

Copy forwarded to:

1. Sh. Ram Dass Dhiman, Principal Secretary (MPP & Power), Govt. of H.P., Shimla
2. Sh. Tarun Shridhar, Additional Chief Secretary (Animal Husbandry & Fisheries), Govt. of H.P., Shimla
3. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.

## **BRIEF PROFILE - SHRI RAM DASS DHIMAN**

**Shri Ram Dass Dhiman**, Principal Secretary (MPP & Power), has been appointed as Nominee Director of Govt. of Himachal Pradesh on the Board of SJVN Limited w.e.f. 25.01.2018. Mr. Dhiman, is a 1988 batch, Indian Administrative Services Officer of Himachal cadre,. He holds a Bachelor's Degree in Civil Engineering and Post Graduate Degree in Governance & Development. In addition, he has acquired training and experience in diverse areas of Management from various prestigious educational and administrative Institutions of the country and abroad. Mr. Dhiman has a vast experience of over 27 years and has served on many important administrative positions in Himachal Pradesh State Government, like - Principal Secretary - Industries, Labour & Employment, Food, Civil Supplies & Consumer Affairs, Social Justice & Empowerment, Industries, Education, Agriculture; Chairman & Managing Director & Member (Admn.) – HP State Electricity Board; Managing Director – HP Power Corporation Ltd., Electronics Dev Corporation, HP Financial Corporation, State Industrial Development Corporation; Secretary - Rural Dev & Panchyati Raj; Registrar - Co-op Societies; Commissioner – Excise & Taxation, Director - Food & Supplies; Deputy Commissioner – Solan & Kullu; Additional Director – Industries & IT etc.