



SJVN/CC/CS/93/2018-

Date: 26/11/2018

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: Changes in Non- Official Part Time 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 the Ministry of Power vide its order No. 20/6/2017-Coord. dated 22nd November 2018 has reappointed the following existing Non-Official Part Time Independent Directors on the Board of the Company for a period of one year with effect from the date of completion of their existing tenure (i.e. 16th November 2018) or until further orders, whichever is earlier:

- i. Shri S. S. Uppal
- ii. Dr. Rajni Sarin
- iii. Shri Praveen Bhai Patel

Further, Shri Ganesh Dutt has ceased to be Non-Official Part Time Independent Directors on the board of the company w.e.f. 16th November 2018

This is for your information and record please.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary 26/11/2018

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

Shram Shakti Bhawan, Rafi Marg
New Delhi, the 22nd November, 2018

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 reappoint (i) Shri S. S. Uppal (ii) Dr. Rajni Sarin (iii) Shri Praveen Bhai Patel Non-Official Independent Directors on the Board of SJVNL for a period of one year with effect from the date of completion of their existing tenure, or until further orders, whichever is earlier.

2. The reappointment of (i) Shri S. S. Uppal (ii) Dr. Rajni Sarin (iii) Shri Praveen Bhai Patel as Non-Official Independent Directors 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 officials as Non-Official Independent Directors 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.



(P. B. S. Dinker)

Under Secretary to the Government of India
Telefax: 23752495

1. Shri Shamsheer Singh Uppal, E-4/75, Arera Colony, Bittan Market, Above UCO Bank, Bhopal, Madhya Pradesh-462016
2. Dr. Rajni Sarin, Sarin Upchar Grah, (Nursing Home), Lohai Road, Farrukhabad, Uttar Pradesh-209625
3. Shri Praveen Bhai Patel, 26, Laksh Iris, Lambhvel Road, Lambhvel, Anand 287310 Gujarat
4. CMD, SJVNL
5. All Directors on the Board of SJVNL
6. Office of Establishment Officer, Department of Personnel and Training, North Block, New Delhi (w.r.t. letter No 22/15/2018-EO(ACC) dated 16.11.2018)
7. Joint Secretary, Department of Public Enterprises, CGO Complex, New Delhi.
8. Company Secretary, SJVNL
9. 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