

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, हरियाणा
फ़ोन : 2571700 - 719, फ़ैक्स : 2571760, 2571761 तार 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, Haryana
Tel. : 2571700 - 719, Fax : 2571760, 2571761 Gram : 'NATGRID'

संदर्भ संख्या/Ref. Number

C/CP/RTI/2015/98

Date: 6th August, 2015

Shri Dharasingh Mchansingh Rajput
4 A 2, Mantri, Chandvihar, Aasara
Hotagi Road Solapur-413003

Sub: Information under Right to Information Act, 2005.

Dear Mr. Rajput,

This has reference to your request for information dated 3rd July 2015 seeking information under RTI Act, 2005.

The information sought is attached at Annex-A.

Details of Appellate Authority at Corporate Centre, Gurgaon, under RTI Act, 2005 is as below:

Shri B. Mishra
Executive Director (CP & IT) & Appellate Authority
Corporate Centre, Power Grid Corporation of India Limited
"Saudamini", Plot No. 2, Sector-29
Gurgaon - 122007, Haryana

Thanking You,

भववीर,
सुधीर
(सुधीर मित्तल) 6.8.15

महाप्रबंधक(के.आ.) एवं के.लो.सू.अधिकारी

O/c

Annex-A

- 1) POWERGRID was established in 1989.
- 2) Details of Charimans in POWERGRID is attached at Annex-I
- 3) Details of Directors in POWERGRID is attached at Annex-I
- 4) Total expenses incurred on account of tours and travel expenses of CMD and Directors in FY 2014-15 is Rs 108.74 Lacs./-
- 5) Designation of Chariman and Directors at the time of joining in POWERGRID is attached at Annex-II.
- 6) Employees posted at Corporate Centre as on 30th June, 2015
 - Executive 857
 - Supervisors- 118
 - Workmen- 124
- 7) Tenure of present CMD is 30th September, 2015 (i. e date of superannuation)
- 8) No

2. Details of Chairman in POWERGRID and their tenure till date.

| Sl. No. | Name of Chairman & Managing Director | Tenure | |
|---------|--|------------|-------------|
| | | From | To |
| 1. | Shri R. K. Narayan | 01.11.1990 | 31.07.1995 |
| 2. | Shri Arun Gupta | 30.01.1996 | 31.10.1996 |
| 3. | Shri R. P. Singh, Director (Personnel) Additional Charge as CMD | 01.11.1996 | 22.08.1997 |
| 4. | Shri R. P. Singh | 23.08.1997 | 30.05.2008 |
| 5. | Shri S. K. Chaturvedi | 01.08.2008 | 31.08.2011 |
| 6. | Shri R. N. Nayak | 01.09.2011 | 30.09.2015* |

* Shri R. N. Nayak is the Chairman and Managing Director of POWERGRID and his tenure is up to 30th September, 2015 (i.e. date of superannuation).

3. Details of Directors in POWERGRID and their tenure till date.

| Details of Directors | | Name | Date of superannuation/ completion of Tenure |
|---|---------------------------------|--------------------|---|
| Category (Functional/ Official/ Non- official) | Designation | | |
| 1. Whole Time Directors | Chairman & Managing Director | Shri R. N. Nayak | Date of superannuation - 30.09.2015. |
| | Director(Projects) | Shri I. S. Jha | Completion of tenure - 30.06.2019. Date of superannuation - 30.06.2019. |
| | Director (Finance) | Shri R. T. Agarwal | Completion of tenure - 28.07.2016. Date of superannuation - 31.08.2016. |
| | Director (Personnel) | Shri Ravi P. Singh | Completion of tenure - 31.03.2017. Date of superannuation - 31.01.2020. |
| | Director (Operations) | Shri R. P. Sasmal | Completion of tenure - 31.07.2017. Date of superannuation - 28.02.2018. |
| 2. Govt. | JS & FA, Ministry | Dr. Pradeep | Till the President desires |

| | | | |
|---|--|---------------------------|---|
| Nominees Part – time Directors | of Power – | Kumar | |
| | JS (Trans.) Ministry of Power | Smt. Jyoti Arora | Till the President desires |
| 3. Non- official Part-time Directors | Non-official Part- time Director (Independent Director) | Shri R. K. Gupta | For a period of three years with effect from the date of appointment i.e. 16.01.2013 or until further orders, whichever event occurs the earlier. |
| | | Dr. K. Ramalingam | |
| | | Shri R. Krishnamoorthy | |
| | | Shri Ajay Kumar Mittal | |
| | | Shri Mahesh Shah | |

Annex-II

Designation of Chairman/Directors at the time of absorption/joining

| Sl. No. | Name | Designation | Designation at the time of absorption / joining POWERGRID |
|---------|--------------------|-----------------------|--|
| 1. | Shri R.N.Nayak | CMD | Manager |
| 2. | Shri I.S.Jha | Director (Projects) | Dy. CDE |
| 3. | Shri R.T.Agarwal | Director (Finance) | Dy. Manager |
| 4. | Shri Ravi P. Singh | Director (Personnel) | Dy. Manager |
| 5. | Shri R.P.Sasmal | Director (Operations) | Manager |

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