

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फ़ैक्स : 0124-2571762,
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel.: 0124-2571700-719, Fax: 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/CP/RTI/2015/193

Date: 4th December, 2015

Shri Shiv Shankar Rastogi
S/o Late Shri Om Prakash Rastogi
A-21, Deen Dayal Nagar, Phase-II
MDA, Near Nehru Yuva Kendra
Kanth Road, Moradabad-244001

Sub: **Information under Right to Information Act, 2005 (Application No.-193,
Date of receipt - 23.10.2015)**

Dear Mr. Rastogi,

This has reference to MoP letter dated 12th October, 2015 (received on 23rd October, 2015), transferring your RTI request dated 7th October, 2015, under RTI Act, 2005.

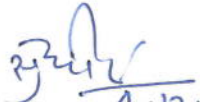
The information sought pertaining to POWERGRID is attached at **Annex-I & II**.

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.
Email ID: bmishra@powergridindia.com

Thanking you,

भवदीय,


(सुधीर मित्तल) 4.12.15

महाप्रबंधक(के.आ.) एवं के.लो.सू.अधिकारी
Phone No. 0124-2571957
Email ID: smittal@powergridindia.com

Copy to: Shri Arjun Rana
Section Officer (RTI), Ministry of Power
Shram Shakti Bhawan, Rafi Marg
New Delhi-110001.

Reply to Point No. 3.

Details of Directors		Name	Date of completion of Tenure
Category (Functional/ Official/ Non-official)	Designation		
1. Govt. Nominees Part – time Directors	JS & FA, Ministry of Power	Dr. Pradeep Kumar	Till the President desires
	JS (Trans.) Ministry of Power	Smt. Jyoti Arora	Till the President desires
2. 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	

Reply to Point No. 4.

Sitting fee paid to present Independent Directors for attending Board and Committee Meetings since their appointment and upto FY 2014-15 are:

(in ₹ Lac)

Name of the Director	Sitting Fee paid in FY 2012-13	Sitting Fee paid for FY 2013-14	Sitting fee paid in 2014-15	Total
Shri R. K. Gupta	0.80	6.40	4.40	11.60
Dr. K. Ramalingam	0.40	4.20	3.80	8.40
Shri R. Krishnamoorthy	0.80	8.00	5.80	14.60
Shri Ajay Kumar Mittal	1.00	8.80	7.80	17.60
Shri Mahesh Shah	0.60	4.20	3.80	8.60

ANNEX-II

Question No. 10

Similarly, on the basis of information received from the GM(CP&CPIO), Power Grid Corporation of India Limited, Gurgaon- yet another CPSE under the MOP vide his letter No. C/CP/RTI/2015/197 dated 13.02.2015 (Recd by me on 21.02.15 in response to my RTI Application dated 29.12.2014 to the MOP, 16 officials are working in the MOP since last many years and they have not been repatriated as yet despite my repeated reminders. Please intimate the present status and how long the MOP would take to repatriate them.

Reply

At present 13 employees from POWERGRID are working in the MOP, Govt.of India.

Amitha