



पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Limited

सूचना का अधिकार अभिनियम 2005 के अंतर्गत केन्द्रीय लोक सूचना अधिकारी
Central Public Information Officer under the RTI Act, 2005
केन्द्रीय कार्यालय, 'सादामिनी', प्लॉट नं.2, सेक्टर-29, गुडगांव, हरियाणा-122007
Corporate Centre, 'Saudamini', Plot No. 2, Sector-29, Gurgaon, Haryana-122007



CP/RTI/2015/252

Date: 7th January, 2016

Dr Sekhar Iyer
155, 3 B Cross, Mathura Nagara
Mysore-570016

Sub: **Information under Right to Information Act, 2005 (Application No.-252
Application date 06.11.2015 received on 30.12.2015.)**

Dear Mr. Iyer,

This has reference to MoP letter dated 22nd December, 2015 (received on 30th December, 2015), transferring your RTI request dated 6th November, 2015, under RTI Act, 2005.

The information sought is attached at **Annex-I**.

First Appeal, if any, against the reply of CPIO may be made to the first appellate Authority within 30 days of the receipt of the reply of CPIO. 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
Phone No. 0124-2571960

Thanking you,

भवदीय,

सतीश
7.1.16

(सतीश कुमार जे.)

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

Phone No. 0124-2822746

Email ID: cpio.cc@powergrid.co.in

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

1.

Name	Shri R. K. Gupta
Address	E-6, MDI Campus, Mahrauli Road, Sukhrali, Gurgaon-122001
Qualification	Degree in electrical engineering and Doctorate in management
Experience	Prof. R. K. Gupta (64 years), (DIN: 06484088) is a professor of Human Behaviour & Organization Development at Management Development Institute, Gurgaon. Prior to this he was a Professor at I.I.M. Lucknow. He is also a Professional Member of the Indian Society of Applied Behavioural Science (ISABS). He has consulted with Indo-Gulf Fertilisers, Power Trading Corporation, NEEPCO and other large organizations on organization design and development. He has four books and over 100 scientific publications to his credit. He is also on the International Editorial Boards of a number of journals such as International Journal of Cross-Cultural Management (Sage, London), Journal of Research Practice (Online journal) and International Journal of Indian Culture and Business Management (Inderscience, Switzerland). He is a member of the Customer Service Committee of Bank of Baroda. He was a member of the Advisory Group on HR issues of Public Sector Banks setup by the Ministry of Finance, GoI. He is also a member of the Expert Group on Psychology setup by the Indian Council of Social Science Research (ICSSR) for the next survey of research and is on the Advisory Committee of a large research project funded by ICSSR. He is the Research Advisor to the KIIT School of Management, Bhubaneswar. In addition he is on the academic advisory bodies of a number of universities, management institutes, and is often involved in faculty selection processes, doctoral thesis examination, etc. He was appointed as a Director on our Board in January, 2013.

2.

Name	Dr. K Ramalingam
Address	B-5/54, Safdarjung Enclave, New Delhi-110029.
Qualification	M. Tech, Electrical Engineering, IIT Chennai; Post Graduate Diploma, Management; Diploma, Labour Law and Administrative Law.
Expertise in specific functional area	Dr. K. Ramalingam (65 years), (DIN: 00207932) started his career as Technical officer in DGCA in 1972 through Engineering Services, he has served more than 36 years in DGCA, National Airports Authority, Kochi International Airport Pvt. Ltd. and Airports Authority of India and retired as Chairman, AAI. He was on the Board of AAI for a period of more than 11 years and served as Member (Planning) and Chairperson. He has been on the Board of Indian Airlines, Hyderabad International Airport Ltd, Governing Council of Indira Gandhi Rastriya Udaan Academy, Airports Council International (ACI) Asia Pacific Region and governing Board member of ACI – the international body of Airports and member, executive committee, CANSO - the international body of Civil Air Navigation Service Providers. He possesses varied experience in planning, Engineering, Operations, Maintenance, Corporate Management, Project Management, Procurement and Contract Management, HR, Commercial and Finance. He was also a member of various Committees and Inter Ministerial Groups (IMG's) set up by the GoI for development of new Greenfield Airports, Airports in North East Region, Green field Airport policy, member - Future Aviation system (FANS) committee and Global Navigation satellites System (GNSS) panel of ICAO, etc. He was closely associated with the long term planning and implementation of Satellite based navigation system GAGAN - a joint venture project with ISRO. He was a member of various Indian delegations for attending meetings/conferences/workshop of ICAO, FAA, WARC, IATA, ACI, CANSO and presented a number of papers. He was appointed as Chairman of Maytas Infra Ltd. by the GoI in 2009 to revive the Company from financial crisis of Satyam. He was appointed as a Director on our Board in January, 2013.

3.

Name	Shri R. Krishnamoorthy
Address	Flat no-510, Swapnalok Maangalya Suryodaya Apartment, HAL Varthur Main Road, Marathahalli, Bangalore-560037
Qualification	Cost Accountant
Experience	Shri R. Krishnamoorthy, (69 years) (DIN: 05292993), is a Fellow Member of the Institute of Cost Accountants of India. Having been in Power & Financial Sector for more than 38 years, he possesses very rich experience in Project Appraisal, Financial Appraisal, Financial

	<p>Management and Regulatory Aspects. He held the positions of Member CERC, Member DERC, Chairman & Managing Director of Power Finance Corporation (PFC) and Director (Finance) of PFC. Before joining PFC he was with National Hydroelectric Power Corporation (NHPC). He was Member of a Committee constituted by Govt. of Karnataka to resolve certain issues on PPA and cost of a Private Sector Project vis-à-vis State Power Distribution Companies; was Chairman, 'Empowered Committee' set up for encouraging competition in development of transmission projects, constituted by Ministry of Power; Member, Deepak Parikh Committee of Ministry of Power on State-specific Reforms under Govt. of India's APDRP (Accelerated Power Development & Reform Program); Member, Committee on 'Financing of Power Sector' during X & XI Plan; Member, Advisory Council of the Project Management Institute, NTPC; Member, Task Force constituted by Govt. of Karnataka for steering power sector reforms in Karnataka. He is also in the Board of few Power Sector Companies in the Private Sector and Advisor to THDC. He was appointed as a Director on our Board in January, 2013.</p>
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4.

Name	Shri Ajay Kumar Mittal
Address	B-33, UGF, Swasthy Vihar, Laxmi Nagar, Delhi-110092
Qualification	FCA
Experience	Shri Ajay Kumar Mittal (53 years), (DIN: 00322351) is a Fellow Member of Institute of Chartered Accountants of India and is in practice in Delhi. He started his career in 1986 as a Finance Manager in Govt. Financial Institution and had been a Fellow to United Nation Industrial Development Organisation (UNIDO). He has a wide experience of more than 28 years in the field of Finance, Project Appraisal, Financial Management and in all Government statutory compliances. He was appointed as a Director on our Board in January, 2013.

5.

Name	Shri Mahesh Shah
Address	1/1, Monica Building, 9B, Lord Sinha Road, West Bengal-700071
Qualification	Chartered Accountant, Cost Accountant, Company Secretary along with a degree in Law and Business Management
Experience	Shri Mahesh Shah (61 years), (DIN: 00405556), has successfully dealt with various companies and industrial houses in the area of asset funding, arranging institutional finance, project evaluation, acquisition, merger, corporate advisory services investment etc. as the director of Inter Corporate Financiers & Consultants Ltd, SEBI Authorized Category I Merchant Banker. He is the Past President, ICSI, ICAI and was member of Accounting Standard Board of ICAI, Compliance Committee of International Federation of Accountant (IFAC), Executive Committee of Confederation of Asian and Pacific Accountants (CAPA) and South Asian Federation of Accountants (SAFA). He has represented leading industrial and trade bodies - both on regional and national level such as CII, FICCI, ASSOCHAM etc. and he was a member of advisory committee, ICFAI; member, technical group for the Depository System appointed by Ministry of Finance and member of review committee for reviewing MRTP Act, Companies Act, Chartered Accountants Act, Company Secretaries Act., Cost and Works Accountants Act, appointed by Ministry of Law, Government of India. He has also participated and represented Papers in various national and international seminars, workshops and professional development programs conducted by various Institutes, other trade, educational and professional bodies and contributed Articles in various professional Journals and Dailies. He was appointed as a Director on our Board in January, 2013.

6.

Name	Shri Jagsish Ishwarbhai Patel
Address	B-6, Vrundavan Park Society, Near Swaminarayan Temple, Viratnagar Road, Odhav, Ahmedabad, Gujarat - 382415
Qualification	B.Sc., ASTM-UT, MBA (Ind.)
Experience	Mr. Jagdish I Patel (51 years) [DIN:02291361] is a B.Sc., ASTM-UT, MBA (Ind.) has illustrious career spanning over 35 years contribution in the areas of Energy Generation, Mining and Space sectors as an engineering solution providers and strategic planner over

	<p>business auxiliary units. Having been as a Director (Tech.) at Pushpak Trademach Limited, as well as KIA Infrastructure Development Limited and active member of Gujarat Chamber of Commerce and Industry (GCCI), he has served as a member of several institutions such as, District Implementation & Industrial Management Committee of ITI, Industrial Management Committee of IGTR, President as well as Treasurer at LUB-Gujarat. He is also member of Standing Committee/ Town Planning Committee/ Solid Waste Management Committee of AMC. He has appointed as an Independent Director on the Board of POWERGRID on 17th November, 2015.</p>
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