



पावर ग्रिड कोर्पोरेशन 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, 'सौदामिनी', प्लॉट नं. 2, सेक्टर-29, गुडगांव, हरियाणा-122007
Corporate Centre, 'Saudamini', Plot No. 2, Sector-29, Gurgaon, Haryana-122007



CP/RTI/2016/337

Date: 29th December, 2016

Mr Harshvardhan,
12-2-34, Rajendra Gunj
Raichur,
Karnataka.

Sub: Information under Right to Information Act, 2005.

Dear Sir,

This has reference to your RTI request dated 25th October, 2016 seeking information under RTI Act, 2005.

The available information in respect of POWERGRID is attached as Annexure-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 S. K. Sharma
Executive Director (CP) & Appellate Authority
Corporate Centre, Power Grid Corporation of India Limited
"Saudamini", Plot No. 2, Sector-29, Gurgaon – 122007, Haryana.
Email ID: s.k.sharma@powergridindia.com
Phone No. 0124-2571960

Thanking you,

भवदीय,

(Handwritten signature)
29/12

(अजय होलानी)

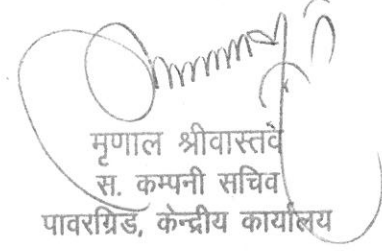
अपर महाप्रबंधक (के.आ.) एवं के.लो.सू.अधिकारी

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

(Handwritten initials)

Annexure-I

- A. Shri Jagdish Ishwarbhai Patel (Non-official Part-time Director) is a member of Board of Directors of POWERGRID and also Chairman/Member in the following Committees of POWERGRID:
1. Audit Committee - Chairman
 2. Stakeholders' Relationship Committee - Chairman, and
 3. CSR Committee - Member
- B. Non-official Part-time Director gets sitting fee within the permissible limit as set out in the Companies Act, 2013 read with Rule 4 of the Companies (Appointment and Remuneration of managerial Personnel) Rules, 2014.
- C. Government of India do not incur any expenditure on these Committees.


मृगाल श्रीवास्तवे
स. कम्पनी सचिव
पावरग्रिड, केन्द्रीय कार्यालय