



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



CP/RTI/2017/170

Date: 10th August, 2017

Shri Kumudani Sharma,
C-640 Gaur Green Avenue,
Abhay Khand-II.
Indirapuram,
Ghaziabad – 201 014 (UP)

Sub: Information under Right to Information Act, 2005.

Dear Sir,

This has reference to your RTI request forwarded by Department of Public Enterprise through online RTI portal on 20th July, 2017 for providing information under RTI Act, 2005.

The information available in POWERGRID is attached at **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 Sanjeev Singh,
Executive Director (CMG) & Appellate Authority
Corporate Centre, Power Grid Corporation of India Limited
"Saudamini", Plot No. 2, Sector-29, Gurgaon – 122007, Haryana.
Email ID: sanjeev@powergridindia.com
Phone No. 0124-2571962

Thanking you,

भवदीय,

(अजय होलानी)

अपर महाप्रबंधक (के.आ.) एवं के.लो.सू.अधिकारी
Email ID: cpio.cc@powergrid.co.in

Attach: As above

Information sought under RTI Act, 2005- Reg. detail of vacancy of Independent Directors & Full Time Company Secretary/ Compliance Officer.

1. Number of CPSEs where vacancy of Independent Directors is not yet filled in (name, duration of vacancy and the number of posts) status as on 31.03.2017.

Power Grid Corporation of India Limited (POWERGRID) Board had requisite number of Independent Directors i.e. 07, till 26.12.2014. Out of the 07 (seven) Independent Directors, 02 (two) Independent Directors completed their tenure on 27.12.2014. On 17.11.2015, one (01) Independent Director joined POWERGRID's Board. Five (05) Independent Directors completed their tenure on 16.01.2016. Two (02) Independent Directors joined POWERGRID 16.02.2017. As on 31.03.2017, 04 (four) vacancies of Independent Directors existed on POWERGRID's Board.

Out of two Independent Directors appointed in February, 2017, 01(one) Independent Director had resigned on 06.04.2017. With this, presently, 05 (five) vacancies of Independent Directors exist on the Board of POWERGRID.

As on 31.03.2017, vacancy of two (02) Independent Directors existed in eight wholly owned subsidiaries of POWERGRID viz. POWERGRID NM Transmission Limited, POWERGRID Vizag Transmission Limited; POWERGRID Unachahar Transmission Limited; POWERGRID Kala Amb Transmission Limited; POWERGRID Jabalpur Transmission Limited; POWERGRID Warora Transmission Limited; POWERGRID Parli Transmission Limited; and POWERGRID Southern Interconnector Transmission System Limited. However, the Ministry of Corporate Affairs vide its notification dt.5th July, 2017 has exempted the requirement of appointment of Independent Directors on the Board of wholly owned subsidiary companies.

2. Number and name of CPSEs wherein therein no full company Secretary/ Compliance Officer.

NIL.


(ACCT. CO. SECRET.)