



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/2017/275

Date: 9th November, 2017

Shri Vishal M. Thakkar,
510, Bluechip Complex,
Near Vadodara Stock Exchange,
Sayaigunj,
Vadodara – 391 410

Sub: Information under Right to Information Act, 2005.

Dear Sir,

This has reference to Ministry of Heavy Industries and Public Enterprises letter dated 1st September, 2017 (received on 29th September, 2017), for providing information in respect of point No. 3 & 4, under RTI Act, 2005.

Point No. 3

- As on date, 01 post of Govt. Nominee Director and 03 posts of Independent Directors are vacant in POWERGRID.
- Reply on question of 'empanelment for Govt. appointed Directors' is requested to responded by the Administrative Ministry.

Point No. 4

(a) List of Appointed Directors & Tenure

	Tenure (UPTO)
i CMD	30.06.2019
ii Director (Personnel)	31.01.2020
iii Director (Operations)	28.02.2018
iv Director (Finance)	31.08.2020
v Director (Projects)	31.07.2018
vi Govt. Nominee Director(Jt. Sect., MOP) At the desire of the President	
vii Shri J.I.Patel, Independent Director	16.11.2018
viii Shri TSE TEN Dorji, Independent Director	15.02.2020
ix Shri Manoj K. Mittal, Independent Director	11.09.2020

(b) Out of above, these are 03 number of Independent Director.

(c) There is one lady Director.

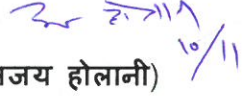
(d) Information is not available with POWERGRID.

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