

RTI APPEAL DETAILS	
RTI Appeal Registration No. : PGCIL/A /2017/60089	RTI Appeal Received Date : 10/12/2017
RTI Request Registration No. : PGCIL/R /2017/50458	RTI Request Registration Date : 09/11/2017
Name : abhimanyu sehgal	Gender : Male
Address : A-47 shivaji Viharnew delhi	
Pin Code : 110027	
State : Delhi	Country : India
Phone : Details not provided	Mobile No : +91-9910744709
Email : sehgalabhimanyu@gmail.com	
Status : Urban	Educational Status : Above Graduate
Citizenship : Indian	Is Appellant below poverty line ? : No
CPIO of Public Authority Approached :	CPIO's Order/Decision Date : Details not provided
CPIO's Order/Decision No. : Details not provided	
Ground For Appeal : Provided Incomplete,Misleading or False Information	
Text of RTI First Appeal :	<p>1. THE DOCUMENTS ASKED FOR IN QUESTIONS NUMBER 2 AND 8 HAVE NOT BEEN PROVIDED ON THE LAME EXCUSE THAT THEY ARE NOT PUBLIC DOCUMENTS. HOW CAN DOCUMENTS RELATING TO APPOINTMENT OF DIRECTORS BE NOT PUBLIC DOCUMENTS WHEN INVESTMENT HAS BEEN MADE BY PUBLIC ALSO. MOREOVER OTHER CPSE HAS ALREADY PROVIDED SUCH DOCUMENTS. CPIO MAY BE DIRECTED TO PROVIDE THE DOCUMENTS REQUESTED FOR AS SAME ARE PUBLIC DOCUMENTS</p> <p>2. MOREOVER DETAILS ASKED FOR ABOUT REFUND MAY ALSO BE PROVIDED.</p>



सूचना
का अधिकार

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, सेक्टर-29, गुडगांव, हरियाणा-122007
Corporate Centre, 'Saudamini', Plot No. 2, Sector-29, Gurgaon, Haryana-122007



CP/RTI/2017/356

Date: 1st December, 2017

Shri Abhimanyu Sehgal,
A-47, Shivaji Vihar,
New Delhi – 110 027
Delhi

Sub: Information under Right to Information Act, 2005.

Dear Sir,

This has reference to your online RTI request dated 9th November, 2017 for providing information under RTI Act, 2005.

The desired information is attached herewith.

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

o/c

Point wise reply of RTI Application of Shri Abhimanyu Sehgal

Question No.	Answer
1(a)	Please refer Annexure – 1.
1(b)	Please refer Annexure – 2.
1(c)	Please refer Annexure – 3.
1(d)	Please refer Annexure – 3.
2	Agenda of Board Meeting and Minutes of the Board Meeting of Board of Directors are not public document and hence cannot be shared.
3(a)	Please refer Annexure – 4.
3(b)	Please refer Annexure – 4.
3(c)	Please refer Annexure – 4.
4	Yes
5	Not Applicable
6(a)	Yes
6(b)	Refund under process
7	Not Applicable
8	Agenda of Board Meeting and Minutes of the Board Meeting of Board of Directors are not public document and hence cannot be shared.
9	Article 31A of the Articles of Association. Please refer Annexure – 5.

No.11/18/2015-PG
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg,
New Delhi, dated the 16th August, 2016

ORDER

In pursuance of Article 31 of the Articles of Association of Power Grid Corporation of India Limited (PGCIL), the President is pleased to appoint Shri K. Sreekant, General Manager, NTPC to the post of Director (Finance), PGCIL in the scale of pay of Rs. 75,000 – 1,00,000/- (Revised) for a period of five years with effect from the date of his assumption of charge of the post on or after 01.09.2016, or till the date of his superannuation, or until further orders, whichever is the earliest.

2. The terms and conditions regulating the appointment of Shri K. Sreekant as Director (Finance), PGCIL will be issued separately after the receipt of the charge assumption report.


(Sanjeev Jain)

Under Secretary to the Government of India
Tel: 011-2373 0264.

To,

1. Shri K. Sreekant, General Manager, NTPC, SCOPE Complex, New Delhi-110003.
2. The Chairman & Managing Director, PGCIL, "Saudamini", Plot Not. 2, Sec-29, Gurgaon-122001.
3. The DoP&T, Office of the Establishment Officer, North Block, New Delhi [Shri Amit Srivastava, Under Secretary] w.r.t. DoP&T's communication No.20/16/2016-EO(ACC) dated 22.07.2016].
4. The Secretary, PESB, Public Enterprises Bhawan, CGO Complex, Lodhi Road, New Delhi
5. The Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi
6. The Chairperson, CEA, Sewa Bhawan, R.K.Puram, New Delhi.
7. All Directors on the Board of Directors of PGCIL, "Saudamini", Plot Not. 2, Sec-29, Gurgaon-122001.
8. The Company Secretary, PGCIL, "Saudamini", Plot Not. 2, Sec-29, Gurgaon-122001..
9. All Public Undertakings/ Autonomus Bodies under the MoP
10. All Officers / Section /Units in MoP

Copy to: PS to MoSP(I/C)/PPS to Secretary (P)/PPS to AS (BPP)/PPS to AS(SP)/PPS to all JS/EA/PS to Dir., Ministry of Power.


(Sanjeev Jain)

Under Secretary to the Government of India

No.11/24/2015-PG
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg,
New Delhi, the 7th February, 2017

ORDER

In pursuance of Article 31 of the Articles of Association of Power Grid Corporation of India Limited (PGCIL), the President is pleased to appoint Shri Prabhakar Singh, Executive Director, PGCIL to the post of Director (Project), PGCIL in the scale of pay of Rs. 75,000 – 1,00,000/- (Revised) for a period of five years with effect from the date of his assumption of charge of the post on or till the date of his superannuation, or until further orders, whichever is the earliest.

2. The terms and conditions regulating the appointment of Shri Prabhakar Singh as Director (Project), PGCIL will be issued separately after the receipt of the charge assumption report.


07 Feb 2017
(Irfan Ahmad)
Director

To,

1. Shri Prabhakar Singh, Executive Director, PGCIL, "Saudamini", Plot Not. 2, Sec-29, Gurgaon-122001.
2. The Chairman & Managing Director, PGCIL, "Saudamini", Plot Not. 2, Sec-29, Gurgaon-122001.
3. The DoP&T, Office of the Establishment Officer, North Block, New Delhi [Shri Amit Srivastava, Under Secretary] w.r.t. DoP&T's communication No.20/16/2016-EO(ACC) dated 22.07.2016].
4. The Secretary, PESB, Public Enterprises Bhawan, CGO Complex, Lodhi Road, New Delhi
5. The Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi
6. The Chairperson, CEA, Sewa Bhawan, R.K.Puram, New Delhi.
7. All Directors on the Board of Directors of PGCIL, "Saudamini", Plot Not. 2, Sec-29, Gurgaon-122001.
8. The Company Secretary, PGCIL, "Saudamini", Plot Not. 2, Sec-29, Gurgaon-122001..
9. All Public Undertakings/ Autonomus Bodies under the MoP
10. All Officers / Section /Units in MoP

Copy to: PS to MoSP(I/C)/PPS to Secretary (P)/PPS to AS (BPP)/PPS to AS(SP)/PPS to all JS/EA/PS to Dir., Ministry of Power.

No.12/13/2015-PG
Government of India
Ministry of Power

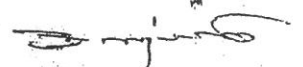
Shram Shakti Bhawan, Rafi Marg
New Delhi, the 16th February, 2017

ORDER

In exercise of the powers conferred by Articles of Association of the Power Grid Corporation of India Limited (PGCIL), the President is pleased to appoint two Non-official part-time Director namely Shri Tseten Dorji and Ms. Jyotika Kalra on the Board of PGCIL, for a period of three years from the date of notification of their appointment, or until further orders, whichever is earlier.

2. The appointment of Non-official part-time Directors shall be at the pleasure of the President and shall be subject to such terms and conditions as may be deemed fit by the President of India from time to time, in accordance with the Articles of Association of the Company (PGCIL).

3. The payment of TA/DA and sitting fees to the Non-official part time Directors for attending meetings of the Board of PGCIL shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises from time to time.



(Sanjeev Jain)

Under Secretary to the Government of India

Tel : 23730264

1. Shri Tseten Dorji, Samdrupling, Sonamtshering Marg, Kazi Road, Gangtok - 737101 (Sikkim).
2. Ms. Jyotika Kalra, 8, Todarmal Lane, New Delhi-110001.
3. CMD, PGCIL, Gurgaon.
4. Director (Finance)/ Director (Personnel)/ Director (Operations)/ Director (Projects), PGCIL, Gurgaon.
5. Joint Secretary (Trans), Ministry of Power.
6. Joint Secretary & FA, Ministry of Power.
7. Chairperson, CEA, New Delhi.
8. Department of Personnel and Training, Office of Establishment Officer, North Block, New Delhi.
9. Joint Secretary, Department of Public Enterprises, CGO Complex, New Delhi.
10. Company Secretary, PGCIL, Gurgaon.

Copy to :

PS to MOSP (IC)/ PPS to Secretary (P)/ PPS to SS (BPP)/PPS to AS (SP)/ PS to Director (Trans)/ Director (Finance)/ US (Admn.)/ US (Coord), Ministry of Power.

NOTICE

To
The Board of Directors
Power Grid Corporation of India Limited,
B-9, Qutab Institutional Area, Katwaria Sarai,
New Delhi-110016

Date: 08th August, 2017

Sub: Notice under Section 160 of the Companies Act, 2013.

I, Arun Kumar Gautam holder of 324 Equity shares of Rs. 10 each fully paid up in the company, do hereby give Notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of Shri K. Sreekant (DIN: 06615674), for the office of Director (Finance), Shri Prabhakar Singh (DIN: 01391766), for the office of Director (Projects) and Shri Tse Ten Dorji (DIN: 03469466) as Independent Director of Power Grid Corporation of India Limited in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Three cheques amounting Rs. 1 Lakh each (Cheque No. 000719, 003608 and 050989 dated August 08, 2017) being security deposit for the appointment of aforesaid three Directors is enclosed herewith. Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,



Arun Kumar Gautam
Member

DPID: IN 30302B

Client ID: 53838464

		<p>part-time Director, from office at his absolute discretion. Chairman and whole - time Directors may be removed from office in accordance with the terms of appointment or if no such terms are specified, on the expiry of 3 months' notice issued in writing by the President or with immediate effect on payment of the pay in lieu of the notice period.</p> <p>(viii) The President shall have the right to fill any vacancy in the office of the Directors caused by removal, resignation, death or otherwise.</p>
Additional Directors⁶⁰	31A	Subject to the provisions of Section 161(1), the Board shall have power, at any time and from time to time to appoint a person/s appointed / recommended for appointment by the President of India as an additional director/s on the Board, but such that the total number of directors shall not at any time exceed the maximum number fixed by the articles. Any director so appointed shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for re-appointment.
Alternate Director⁶¹	32.	In place of a Director who is out of India or is about to go out of India or who expects to be absent for not less than three months from the State in which meetings of the Directors are ordinarily held, the President may appoint, in consultation with the Chairman of the Company any person to be an Alternate Director during his absence out of India or his absence of not less than three months from the State in which the meetings of the Board are ordinarily held and such appointee, whilst he holds office as an Alternate Director, shall be entitled to notice of Meetings of the Board and to attend and to vote thereat accordingly.
Delegation of Powers⁶²	33.	Subject to provisions of Section 179 and 180 of the Act, the Board may, from time to time, entrust and confer upon the Chairman, Managing Director, Director for the time being such of the powers as they may think fit and may confer such powers for such time and to be exercised for such objects and purposes and upon such terms and conditions and with such restriction as they may think expedient and, may from time to time revoke, withdraw, alter or vary all or any such powers.
Matters reserved for the President⁶³	34.	Without prejudice to the generality of the other provisions contained in these Articles, the Board shall reserve for the decision of the President any matter

⁶⁰ Inserted vide Special Resolution dated 25th April, 2013 passed through Postal Ballot and amended vide Special Resolution passed at the Annual General Meeting held on 19th September, 2017.

⁶¹ Title amended vide Special Resolution passed at the Extra Ordinary General Meeting held on 28th March, 2007.

⁶² Amended vide Special Resolution passed at the Annual General Meeting held on 19th September, 2017.

⁶³ New title given and Article amended vide Special Resolution dated 18th August, 2009 passed through Postal Ballot.

RTI REQUEST DETAILS

Registration No. : PGCIL/R/2017/50458	Date of Receipt : 09/11/2017
Type of Receipt : Online Receipt	Language of Request : English
Name : abhimanyu sehgal	Gender : Male
Address : A-47 shivaji Vihar, new delhi, Pin:110027	
State : Delhi	Country : India
Phone No. : Details not provided	Mobile No. : +91-9910744709
Email : sehgalabhimanyu@gmail.com	
Status(Rural/Urban) : Urban	Education Status : Above Graduate
Is Requester Below Poverty Line ? : No	Citizenship Status : Indian
Amount Paid : 10)	Mode of Payment : Payment Gateway
Request Pertains to :	
Information Sought : RTI APPLICATION ATTACHED	
<input type="button" value="Print"/> <input type="button" value="Save"/> <input type="button" value="Close"/>	

25/11

DC (cl)

25/11

25/11

CO. Sec.

1. Please provide copies of following letters issued by the Ministry of Power
 - a. letter vide which Shri K. Sreekant (DIN 06615674) was appointed as Director (Finance), by the President of India on the Board of Power Grid Corporation of India Limited
 - b. letter vide which Shri Prabhakar Singh (DIN 01391766) was appointed as Director (Projects), by the President of India on the Board of Power Grid Corporation of India Limited
 - c. Shri Tse Ten Dorji (DIN 03469466), who was appointed as an Independent Director of the Company by the President of India on the Board of Power Grid Corporation of India Limited
 - d. letter vide which Ms. Jyotika Kalra (DIN: 07179640) was appointed as an Independent Director by the President of India on the Board of Power Grid Corporation of India Limited
2. Please provide copies of respective **Agenda of the Board Meeting and Minutes of the same in which** appointments of Shri K. Sreekant (DIN 06615674) as Director (Finance), of Shri Prabhakar Singh (DIN 01391766) as Director (Projects) and of Shri Tse Ten Dorji (DIN 03469466) as an Independent Director of the Company were approved by the Board on receipt of respective orders from the Ministry of Power.
3. Please provide copies of following
 - a. a notice received under Section 160 of the Companies Act, 2013 proposing the appointment of Shri K. Sreekant (DIN 06615674) as Director (Finance) in the Twenty Eighth Annual General Meeting of the Members of Power Grid Corporation of India Limited held on Tuesday, the 19th September, 2017
 - b. a notice received under Section 160 of the Companies Act, 2013 proposing the appointment of Shri Prabhakar Singh (DIN 01391766) as Director (Projects) in the Twenty Eighth Annual General Meeting of the Members of Power Grid Corporation of India Limited held on Tuesday, the 19th September, 2017
 - c. a notice received under Section 160 of the Companies Act, 2013 proposing the appointment of Shri Tse Ten Dorji (DIN 03469466) as an Independent Director in the Twenty Eighth Annual General Meeting of the Members of Power Grid Corporation of India Limited held on Tuesday, the 19th September, 2017

4. Please inform clearly WHETHER OR NOT the amount of Rs. One lakh each was received by the Company along with the notices mentioned at point 3 above.
5. In case amount of Rs. One lakh each was not received, It may be informed under which provision/Section of Companies Act, 2013 appointment of such directors were made in the Twenty Eighth Annual General Meeting of the Members of Power Grid Corporation of India Limited held on Tuesday, the 19th September, 2017
6. In case amount of Rs. One lakh each was received, It may be informed
 - a. whether it was ACTUALLY credited in the books of the Company before Twenty Eighth Annual General Meeting of the Members of Power Grid Corporation of India Limited held on Tuesday, the 19th September, 2017
 - b. the date and the mode of refund of deposit of Rs. One lakh after appointment of the individual in Twenty Eighth Annual General Meeting of the Members of Power Grid Corporation of India Limited held on Tuesday, the 19th September, 2017
7. In case the reply to query at point 6(a) is negative, the reason therefor for not actually crediting such amount of Rs. One lakh in the books of the Company before Twenty Eighth Annual General Meeting of the Members of Power Grid Corporation of India Limited held on Tuesday, the 19th September, 2017
8. Please provide copies of **Agenda of the Board Meeting and Minutes of the same in which proposal relating to** appointment of Ms. Jyotika Kalra (DIN: 07179640) as an Independent Director for the period - 16th February, 2017 to 6th April, 2017 was decided/approved for being put up in the Twenty Eighth Annual General Meeting of the Members of Power Grid Corporation of India Limited held on Tuesday, the 19th September, 2017
9. Please provide copies of Articles from the Articles of Association of Power Grid Corporation of India Limited under which such appointments were considered/made.