



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/2017/356

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

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.

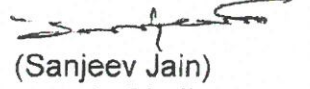
No.11/18/2015-PG
Government of India
Ministry of Power

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.



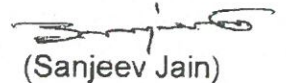
(Sanjeev Jain)

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.


(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

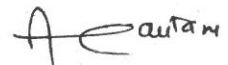
Sub: Notice under Section 160 of the Companies Act, 2013.

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: 1N30302B

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 Directors ⁶⁰	31A	<p>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.</p>
Alternate Director ⁶¹	32.	<p>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.</p>
Delegation of Powers ⁶²	33.	<p>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.</p>
Matters reserved for the President ⁶³	34.	<p>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</p>

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.