

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	
Print Save Close	

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25/11/17

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.