



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/2018/94

Date: 23rd May, 2018

Shri Ganesh M,
15, Amudham Nagar,
New Perungalathur,
Chennai,
Tamilnadu – 600 063

Sub: Information under Right to Information Act, 2005.

Sir,

(1.14.1574/2018)

This has reference to your RTI request, forwarded by MOP through online RTI portal on 17th May, 2018 for providing information under RTI Act, 2005.

The desired information 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

Sub: List of

Name of CPSE: Power Grid Corporation of India Limited

Sl. No.	Name	Date of Appointment	Date of Cessation
1.	Shri Jagdish Ishwarbhai Patel	17-Nov-15	Continuing
2.	Me. Tse Ten Dorji	16-Feb-17	Continuing
3.	Mr. Manoj Kumar Mittal	12-Sep-17	Continuing
4.	Ms. Jyotika Kalra	16-Feb-17	06-Apr-17
5.	Dr. K. Ramalingam	16-Jan-13	15-Jan-16
6.	Shri Ajay Kumar Mittal	16-Jan-13	15-Jan-16
7.	Shri Mahesh Shah	16-Jan-13	15-Jan-16
8.	Shri R. K. Gupta	16-Jan-13	15-Jan-16
9.	Shri R. Krishnamoorthy	16-Jan-13	15-Jan-16
10.	Mr. Santosh Saraf	27-Dec-11	26-Dec-14
11.	Ms. Rita Sinha	27-Dec-11	26-Dec-14

Present composition of Board of Directors of POWERGRID is - 5 Functional Directors and 2 Govt. Nominee Directors and 3 Independent Directors. Keeping in view of this composition of Board, 4 posts of Independent Directors are still vacant.

POWERGRID, being a Govt. Company within the meaning of Section 2 (45) of the Companies Act, 2013, the power to appoint functional/ Official Part-time Directors (Govt. Nominee Directors) / non-Official Part-time Directors (Independent Directors) vests with the President of India.