



सूचना
का अधिकार

पावर ग्रिड कोर्पोरेशन 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



पावरग्रिड

CP/RTI/2018/256

Date: 30th Jul, 2018

Shri Chethan Jayantha,
1206, 2nd A Main, 7th Block
2nd Phase, BSK III Stage,
Hosakerehalli
Bangalore- 560085

Sub: Information under Right to Information Act, 2005.

Sir,

This has reference to your RTI request dated 11th July, 2018 (received on 18th July, 2018) for providing information under RTI Act, 2005. Point wise reply to the queries are attached as **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

1. Whether your organization has a dedicated Enterprise Risk Management/Enterprise wide Risk Management function
 - **Yes.**
2. How many dedicated employees are working in the Enterprise Risk Management Function?
 - **Company has a Chief Risk Officer (CRO) and each individual department has a nodal risk officer on case to case basis.**
3. Which of the following is the Enterprise Risk Management standard /framework is adopted by your organization.
 - **Customized .**
4. Which of the below mentioned function is integrated to the Enterprise Risk Management practice of your organization.
 - **The query is not clear .**
5. Who are the members of your audit committee and how many times they have met in 2017
 - **At present the Audit Committee comprises of following Members who met 8 times during 2017:**
 - I. Shri Jasdish I.Patel, Chairperson
 - II. Shri Tse Ten Dorji, Member
 - III. Shri Manoj Kumar Mittal, Member
 - IV. Shri Vivek Kumar Dewangan, Member
6. Whether your organization has a Risk management committee constituted by the Board of Directors.
 - **YES.**
7. Whether the organization has the policy and procedure documented for Risk identification, Risk Assessment, Risk Response, Control Activities, Information and Communication and monitoring.
 - **YES.**
8. If so, which of the following risk are covered in the said Policy and Procedure:
 - Strategic Risk ✓
 - Financial Reporting risk ✓
 - Compliance risk ✓
 - Investment Risk ✓
 - Customer Risk ✓
 - Market Risk ✓
 - Technology Disruption Risk ✓
 - Operations Risk ✓
 - Reputation Risk ✓
 - Employee Engagement Risk ✓
 - Cyber threats ✓
 - Health and safety in the workplace (HSE) Risk ✓
9. What is the frequency of the Risk reporting in your organization to all the stake holders
 - **The Risk reports are prepared quarterly for the review of Risk Management Committee**
10. Does your organization has a register containing the list of identified risks and the potential responses?
 - **Yes.**
11. Whether trainings are provided by your organization to employees with receptive to the Risk Management.
 - **YES.**