

RTI Reply

POWERGRID Khetri Transmission Limited

S. No.	Particulars																											
1.	Corporate Identification of the Company is U40100DL2019GOI347127 and Copy Enclosed.																											
2.	<p>List of Directors:-</p> <table><tbody><tr><td>1. Shri R. K. Chauhan</td><td>-</td><td>Chairman (Part-Time)</td></tr><tr><td>2. Shri D. K. Singh</td><td>-</td><td>Director (Part-Time)</td></tr><tr><td>3. Shri Pramod Kumar</td><td>-</td><td>Director (Part-Time) & Member</td></tr></tbody></table> <p>List of Shareholders:-</p> <table><tbody><tr><td>1. Power Grid Corporation of India Ltd.</td><td>-</td><td>Member</td></tr><tr><td>2. Shri M. Taj Mukarrum</td><td>-</td><td>Member</td></tr><tr><td>3. Shri Upendra Pande</td><td>-</td><td>Member</td></tr><tr><td>4. Shri Abhay Chaudhary</td><td>-</td><td>Member</td></tr><tr><td>5. Shri R. N. Singh</td><td>-</td><td>Member</td></tr><tr><td>6. Shri A. K. Singhal</td><td>-</td><td>Member</td></tr></tbody></table> <p>Chief Finance Officer – Not Applicable Company Secretary – Note Applicable</p> <p>In Compliance of Companies Act, 2013</p>	1. Shri R. K. Chauhan	-	Chairman (Part-Time)	2. Shri D. K. Singh	-	Director (Part-Time)	3. Shri Pramod Kumar	-	Director (Part-Time) & Member	1. Power Grid Corporation of India Ltd.	-	Member	2. Shri M. Taj Mukarrum	-	Member	3. Shri Upendra Pande	-	Member	4. Shri Abhay Chaudhary	-	Member	5. Shri R. N. Singh	-	Member	6. Shri A. K. Singhal	-	Member
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MRINAL SHRIVASTAVA
Company Secretary - POWERGRID



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U40100DL2019GOI347127

I hereby certify that the name of the company has been changed from KHETRI TRANSCO LIMITED to POWERGRID KHETRI TRANSMISSION SYSTEM LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name KHETRI TRANSCO LIMITED.

Given under my hand at New Delhi this Fourth day of October two thousand nineteen.



KAMAL HARJANI

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

POWERGRID KHETRI TRANSMISSION SYSTEM LIMITED

B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi, South Delhi, Delhi, India, 110016



certified to be true copy.

MRINAL SHRIVASTAVA
Company Secretary - POWERGRID



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that KHETRI TRANSCO LIMITED is incorporated on this Twelfth day of March Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U40100DL2019GOI347127.

The Permanent Account Number (PAN) of the company is **AAHCK5388B**

The Tax Deduction and Collection Account Number (TAN) of the company is **DELK19779E***

Given under my hand at Manesar this Twelfth day of March Two thousand nineteen .

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Digital Signature Certificate
Ms. Tiainla .

For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

KHETRI TRANSCO LIMITED
CORE-4, SCOPE COMPLEX, 7, LODHI ROAD, DELHI, South Delhi,
Delhi, India, 110003



* as issued by the Income Tax Department

CERTIFIED TO BE TRUE COPY,

MRINAL SHRIVASTAVA
Company Secretary - POWERGRID