

SJVN/CS/93/2018-

Date: 22/06/2018

NSE Symbol: SJVN-EQBOLT SCRIP ID: SJVN,SCRIP CODE: 533206

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra East, Mumbai-400051, India.

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India.

Sub: Appointment of Part-Time Nominee Director

Sir

In compliance with **Regulation 30** read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Ministry of Power vide its order No.15-22/1/2018-Hydel- II (MoP) dated 21st June, 2018 has appointed Shri Tarun Kapoor, Additional Chief Secretary (MPP&Power), Government of Himachal Pradesh as part time Government Director on the Board of the Company with immediate effect.

A Copy of the aforesaid order along with the profile of the appointed Director is annexed for your ready reference. Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,


(Soumendra Das)
Company Secretary

Enclosures:
As stated above

Soumendra Das
Company Secretary
SJVN Limited
SJVN Corporate Office Complex
Shanan, Shimla-171006 (H.P.)
ICSI Mem. No. : FCS-4833



No. 15-22/1/2018-Hydel-II(MoP)

भारत सरकार

Government of India

विद्युत मंत्रालय

Ministry of Power

Shram Shakti Bhawan, Rafi Marg, New Delhi – 110001

Telephone No. 2371 4169; Fax No. 2371 7519

Dated: 21.06.2018

To

The Company Secretary,
SJVN Limited,
SJVN Corporate Office Complex,
Shakti Sadan, Shanan,
New Shimla.

Subject: Appointment of part time official Director on the Board of Directors of SJVN Limited.

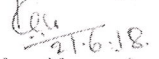
Sir,

In exercise of the powers conferred by Article 32 of the Articles of Association of SJVN Limited, the President is pleased to appoint, Sh. Tarun Kapoor, Additional Chief Secretary (MPP & Power), Government of Himachal Pradesh as a part-time official Director on the Board of SJVN Limited, in place of Sh. Ram Dass Dhiman, Principal Secretary (Power), Government of Himachal Pradesh with immediate effect.

The appointment of Sh. Tarun Kapoor, as a part time official Director 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, from time to time, in accordance with the Articles of Association of the Company.

The payment of TA / DA and sitting fees of Sh. Tarun Kapoor for attending the meetings of Board of Directors (BoD) shall be in accordance with the instructions on the subject issued from time to time by the Department of Public Enterprises, Ministry of Heavy Industries & Public Enterprises.

Yours faithfully,


21.6.18

(Kundan Kumar)

Under Secretary to the Govt. of India,

Tel.: 23705841

Email: kundan.k@nic.in

Copy forwarded to:

1. Sh. Tarun Kapoor, Additional Chief Secretary (MPP & Power), Govt. of H.P., Shimla.
2. Sh. Ram Dass Dhiman, Principal Secretary (Power), Govt. of H.P., Shimla.
3. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
4. CMD, SJVN Limited, Himfed Building, New Shimla.
5. D(P) / D(E) / D(C) / D(F), SJVN Limited, Himfed Building, New Shimla.
6. Lok Sabha Secretariat, PSU Branch, New Delhi.
7. Registrar of Companies, Punjab, H.P., Chandigarh, 286, Defence Colony, Jalandhar City, Punjab.
8. PS to HMOSP(IIC)
9. PPS to Secy(P) / PS to JS(H) / PS to DS(H-II), Ministry of Power.

BRIEF PROFILE - SHRI TARUN KAPOOR

(For posting on SJVN website & intimation to Stock Exchanges)

Shri Tarun Kapoor, Additional Chief Secretary (MPP & Power) has been appointed as Nominee Director of Govt. of Himachal Pradesh on the Board of SJVN Limited w.e.f. 21st June 2018. Mr. Kapoor, is a 1987 batch, Indian Administrative Services Officer of Himachal cadre. He holds a Bachelor's Degree in Electrical Engineering and a Post Graduate Degree in Business Administration. In addition, he has acquired training and experience in diverse areas of Management from various prestigious educational and administrative Institutions of the country and abroad.

Mr. Kapoor is presently heading the MPP & Power, Forest, Environment, Science & Technology and NCES departments in Himachal Pradesh State Government. In addition he is also Chairman/ Director in a number of State Government Corporation like HPSEB, HPPCL, PVPCL, BVPCL, HPPTCL etc., During his career spanning over 31 years he has served on many key administrative positions in various Ministries & Department of Government of India and Himachal Pradesh State Government, like - Additional Chief Secretary - MPP & Power, Forest, Environment, Science & Technology, NCES, PWD (Bridges & Roads); Financial Commissioner – Appeals; Chairman & Member (Admn.) – Himachal Pradesh State Electricity Board; Joint Secretary – Ministry of New & Renewable Energy, Govt. of India; Managing Director – HP Power Transmission Corpn Ltd, HP Power Department; Director (Personnel) – SJVN Limited; Director & Special Secretary – HP Energy Department, Rural Development & Panchayati Raj, Youth Affairs & Sports; Deputy Commissioner – Shimla & Chamba.

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