



SJVN/CHQ/CS/93/2020-

Date: 12<sup>th</sup> June, 2020

**NSE Symbol: SJVN-EQ**

**BOLT 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.15-22/9/2018-H-II dated 11th June, 2020 has appointed Sh.Tanmay Kumar (IAS), Joint Secretary, Ministry of Power as part time Government Nominee Director on the Board of the Company vice Shri Aniruddha Kumar, (existing director) with immediate effect i.e., from 11th June, 2020 until further orders.

The profile of the appointed Director is annexed for your ready reference. Sh.Tanamy Kumar is not related to any directors on the Board of SJVN Limited.

We specifically affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)  
Company Secretary

Encl: As above.



---

## **BRIEF PROFILE - SHRI TANMAY KUMAR**

Shri Tanmay Kumar, Joint Secretary, Ministry of Power, Government of India has been appointed as Nominee Director of Government of India on the Board of SJVN Limited w.e.f. 11<sup>th</sup> June, 2020.

Shri Tanmay Kumar, IAS, 1993 (RJ) Batch (53 years), (DIN: 02574098) is B. Tech in Civil Engineering from IIT, Delhi and M. Tech in Soil Mechanics & Foundation Engineering from IIT, Delhi. He has served in various capacities in Government of Rajasthan for almost 27 years. During his tenure, he has won numerous awards for spearheading several reforms in the field of public administration and their effective implementation. He has worked as Chairman of Rajasthan Renewable Energy Corporation (RREC) for 5 years. He has a rich and varied experience of the power sector.