



SJVN/CHQ/CS/93/2020-

Date: 03rd August, 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 Whole Time Director (Electrical)

Sir

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that, **Sh. Sushil Sharma** has been appointed as the Whole Time Director (Electrical) of SJVN Limited in place of Shri Rakesh Kumar Bansal who retired from the Company on 31.07.2020. The appointment is done by virtue of Ministry of Power's Letter No. 15-22/8/2019-Hydel-II (MoP) dated 02nd June, 2020 and is effective from the date of his assumption of charge of the post for a period of five years or till the date of superannuation or until further orders, whichever is earlier. He has assumed charge on 01st August, 2020

A brief profile of the appointed Director is annexed for your ready reference. Sh.Sushil Sharma 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,

(Soumendhra Das)
Company Secretary

Encl: As above.



BRIEF PROFILE OF SH. SUSHIL SHARMA

Sh. Sushil Sharma has been appointed Director (Electrical) w.e.f. 01.08.2020. Prior to this, Sh. Sushil Sharma was holding the post of General Manager (Mechanical) in SJVN at 1500 MW Nathpa Jhakri Plant.

Sh. Sharma did his B.E. (Mechanical) from VNIT, Nagpur. He has more than 30 years of rich and varied experience in various organisations including SJVN. He started his career in H.P. State Technical Education Service in 1990. He joined SJVN in January, 1994 as Astd. Engineer and worked in various Departments / Projects and rose to the level of General Manager (Mechanical).

In SJVN, he was involved in the Design / Construction of 1500 MW Nathpa Jhakri Project and 412 MW Rampur HPS. He has a vast experience in Design, Erection and Maintenance of Hydro Power Plants. Initially he worked in the Design office of SJVN for about 19 years for Planning and Design of Hydro-Mechanical components of various projects. Later on he was involved in the successful Erection & Commissioning of 412 MW Rampur HPS. After Commissioning, he looked after the maintenance of electrical and mechanical equipment of 412 MW Rampur Project. Subsequently, he was In-charge of Mechanical Maintenance of 1500 MW Nathpa Jhakri Project.