



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of Govt. of India & Govt. of H.P.)

A Navratna CPSE

CIN: L40101HP1988GOI008409



SJVN/CS/93/2026-

Date: 14/05/2026

NSE Symbol: SJVN-EQ

SCRIP CODE: 533206

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai 400 051, India

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India

SUB: Appointment of Government of India Nominee Director

Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Ministry of Power ("MoP") vide its Order No. 15-22/1/2018-HYDEL-II(MoP) dated May 14, 2026, has appointed Shri Diwakar Nath Misra (DIN: 07464700), Additional Secretary (Hydro), MoP, Government of India as Part-time Official Director - Government of India Nominee on the Board of Directors of the Company with immediate effect.

A brief profile of Shri Diwakar Nath Misra is attached.

Shri Diwakar Nath Misra is not related to any director on the Board of the Company and is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary

Encl:

As stated above

पंजीकृत एवं कॉर्पोरेट कार्यालय: एसजेवीएन कॉर्पोरेट ऑफिस कॉम्प्लेक्स, शनान, शिमला - 171006 हिमाचल प्रदेश

Registered & Corporate Office: SJVN Corporate Office Complex, Shanan, Shimla - 171006, Himachal Pradesh

दूरभाष / Tel No.: 0177-2660075, फ़ैक्स / Fax: 0177-2660071, ईमेल / Email: cs.sjvn@sjvn.nic.in, वेबसाइट / Website: www.sjvn.nic.in



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BRIEF PROFILE – SHRI DIWAKAR NATH MISRA

Shri Diwakar Nath Misra has been appointed as Part-time Official Director – Government of India Nominee on the Board of SJVN Limited by the Ministry of Power vide Order dated May 14, 2026.

Shri Diwakar Nath Misra is a 2000 batch Indian Administrative Service (IAS) officer of the Assam-Meghalaya cadre, presently serving as Additional Secretary, Ministry of Power, Government of India. He possesses over two decades of administrative experience across key sectors including power, finance, commerce, petroleum & natural gas, personnel administration, rural development, urban development, district administration and Land Revenue Management.

He began his administrative career in Assam in various field and district administration roles, serving as SDO (Civil), Rangia; Additional Deputy Commissioner, Kamrup; Joint Secretary, Home & Political Department; Staff Officer in the Chief Secretary's Office; and Deputy Commissioner of Dhemaji and Golaghat districts. During this period, he gained extensive experience in district governance, land revenue management, development administration, and public administration.

Subsequently, he held senior positions in the Assam Government including Member, Board of Revenue; Principal Secretary, North C Hills (Haflong); and Additional Secretary, Panchayat & Rural Development Department.

At the Government of India level, Shri Misra has held several important assignments including Deputy Secretary in the Cabinet Secretariat, Private Secretary in the Ministry of Defence, Director in the Department of Personnel & Training (DoPT), Director and later Joint Secretary in the Ministry of Petroleum & Natural Gas, Secretary of the Oil Industry Development Board (OIDB), and Joint Secretary in the Department of Commerce, Ministry of Commerce & Industry.

Shri Misra has also assumed charge as Additional Secretary in the Department of Revenue, Ministry of Finance, in August 2025. His career reflects extensive experience in policy formulation, governance, inter-governmental coordination, economic administration, and public sector management at both state and central government levels.

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