पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

06th November, 2026

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: **NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898**
EQ – ISIN: INE752E01010

Subject: **Appointment of Shri Anupam Kumar (DIN: 12041288), as Government Nominee Director on the Board of POWERGRID.**

Dear Sir,

This is in continuation to our letter dated 03rd November, 2026 (copy enclosed), regarding Order No. 25-12/10/2019-PG dated 03rd November, 2026 of Ministry of Power ("MoP order") *inter-alia* conveying the appointment of Shri Anupam Kumar, Joint Secretary, Ministry of New and Renewable Energy (MNRE), as Government Nominee Director on the Board of POWERGRID with immediate effect till the date of superannuation or till any other appointment made or till further orders whichever is earlier.

In this regard, it is informed that pursuant to the provisions of Section 161(3) of the Companies Act, 2013, approval of the Board of Directors of POWERGRID has been accorded by way of circular resolution for appointment of Shri Anupam Kumar (DIN: 12041288), as Government Nominee Director on the Board of POWERGRID with effect from 06th November, 2026 (i.e. the date of allotment of DIN by Ministry of Corporate Affairs).

Shri Anupam Kumar is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Other requisite details in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular dated 30th January, 2026, are enclosed herewith as **Annexure-I**.

Kindly take above information on record please.

Thanking You,

Yours faithfully,

Anjana Luthra
Digitally signed by Anjana Luthra
Date: 2026.11.06 22:33:56 +05'30'

(Anjana Luthra)
Company Secretary &
Compliance Officer

Encl.: As above

Annexure-I

Name	Shri Anupam Kumar (DIN: 12041288)
Reason for change	Appointment
Date of Appointment and Term of Appointment	06th November, 2026 (i.e. the date of allotment of DIN). As per MoP order, term of appointment will be till the date of superannuation or till any other appointment made or till further orders, whichever is earlier.
Brief profile (in case of appointment)	**Appendix-I**
Disclosure of relationships between directors (in case of appointment of a director)	None

Shri Anupam Kumar, IAS (2003): A Distinguished Administrator

Shri Anupam Kumar is a senior officer of the Indian Administrative Service (IAS), belonging to the 2003 batch of the Bihar cadre. Over more than two decades of distinguished administrative service, he has earned a reputation as a competent, conscientious and forward-looking administrator, known for his meticulous planning, effective execution of policies and unwavering commitment to public service. His professional journey reflects a rare combination of intellectual depth, administrative acumen and an empathetic approach to governance.

An alumnus of the University of Lucknow, Shri Kumar holds a Bachelor's degree in Physics, Chemistry and Mathematics and Master's degree in Physics with specialisation in Digital Electronics. An academic inclination led him to pursue teaching in the Department of Physics at Lucknow University following his postgraduate studies. His transition from academia to the civil services brought with it an analytical approach, intellectual rigour and a methodical style of problem-solving, qualities that have remained evident throughout his administrative career.

Since joining the IAS through direct recruitment in 2003, Shri Kumar has served in a wide range of important assignments, both at the district and state levels. His early career included postings as Assistant Collector in Muzaffarpur followed by assignments as Sub-Divisional Officer in West Champaran and Nalanda. He subsequently served as District Magistrate of Nalanda, Rohtas, Muzaffarpur and East Champaran, gaining extensive experience in district administration, law and order, development management and public service delivery.

His tenure as District Magistrate of Rohtas was particularly noteworthy. During this period, he focused on addressing the challenges posed by Left-Wing Extremism through a combination of effective law enforcement and development-oriented interventions. Initiatives relating to land distribution, infrastructure development and promotion of sports helped create constructive opportunities for local youth and strengthen public participation in the development process.

As District Magistrate of Muzaffarpur, he demonstrated his ability to combine administrative efficiency with developmental priorities. His efforts in facilitating the resolution of various bottlenecks associated with the Kanti Thermal Power Project and supporting the restoration of its generating units reflected his capacity to coordinate across departments and address complex implementation challenges. His approachable demeanour and emphasis on systematic public interaction further strengthened his connect with citizens.

At the state level, Shri Kumar has held several significant positions, including Joint Secretary in the Finance Department, State Transport Commissioner and Secretary in the Information and Public Relations Department. As Transport Commissioner, he contributed to the modernisation and digitisation of transport services and greater transparency in the permit-allocation system. His association with Bihar's public communication machinery also included serving as Managing Director of Samvad Samiti.

One of the significant phases of his career has been his assignment in the Chief Minister's Secretariat as Secretary where he has been associated with policy coordination, strategic planning and monitoring of important governance and development initiatives. His ability to translate policy priorities into actionable administrative measures, institutional understanding and attention to detail, has made him a valued member of the state's administrative establishment.

Shri Anupam Kumar's career stands out for its diversity, spanning district administration, finance, infrastructure, transport, public communication and public policy at the highest levels of state government. His subsequent elevation to the position of Joint Secretary in the Ministry of New and Renewable Energy, Government of India, in April 2026 marks another important milestone in his career.

A soft-spoken, accessible and result-oriented officer, Shri Kumar exemplifies the spirit of committed public administration. His professional journey is a testament to the enduring value of professional integrity, institutional dedication and quiet but purposeful leadership in the service of the nation.

पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

03rd November, 2026

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai

To
The General Manager
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BSE Limited,
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Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN: INE752E01010

Sub.: Appointment of Shri Anupam Kumar as Govt. Nominee Director and cessation of Shri Abhay Bakre as Govt. Nominee Director on the Board of POWERGRID.

Dear Sir,

This is to inform that Ministry of Power, vide its Order No. 25-12/10/2019-PG dated 3rd November, 2026 ("Order"), has conveyed the appointment of Shri Anupam Kumar, Joint Secretary, Ministry of New and Renewable Energy (MNRE), as Government Nominee Director on the Board of Directors of POWERGRID with immediate effect till the date of superannuation or till any other appointment made or till further orders, whichever is earlier. The Company is taking necessary action to complete the statutory formalities regarding appointment of Shri Anupam Kumar and the requisite details in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular dated 30th January, 2026, will be informed in due course of time.

This is to further inform that vide the aforesaid Order, Shri Abhay Bakre, Mission Director, National Green Hydrogen Mission, MNRE has ceased to be Government Nominee Director on the Board of POWERGRID w.e.f. 3rd November, 2026.

Kindly take the above information on record please.

Thanking You,

Yours faithfully,
Anjana Luthra
Digitally signed by Anjana Luthra
Date: 2026.11.03 21:23:33 +05'30'
(Anjana Luthra)
Company Secretary &
Compliance Officer