



**RAJASTHAN
RAJYA VIDYUT UTPADAN
NIGAM LTD.**

(A Government of Rajasthan Undertaking)

Corporate Identity Number (CIN)-U40102RJ2000SGC016484

VIDYUT BHAWAN, JANPATH, JYOTI NAGAR, JAIPUR-302 005

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No. RVUN/CS/BSE/D. 2116

27 October 2017

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation regarding appointment of Independent Directors on the Board and/ or Committees of RVUN.

Dear Sir/Madam,

This is to intimate the Stock Exchange that the Shareholders of Rajasthan Rajya Vidyut Utpadan Nigam Limited (RRVUNL) in their Extraordinary General Meeting have passed resolutions for appointing Shri R P Singh and Shri N N Misra as Independent Directors on the Board of Directors of the Company. With a view to benefit from their rich experience in power sector, the Government of Rajasthan has accorded its approval for appointing Shri R P Singh and Shri N N Misra as Independent Directors of RRVUNL.

Sh. R P Singh, in a career spanning approximately 40 years, was the Chairman and Managing Director of Power Grid Corporation of India Limited for more than 11 years. He served in NTPC Limited and Tata Iron & Steel Company as well. He also served as a consultant to the World Bank.

Shri N N Misra is experienced in all facets of Power Generation Sector like Design, Engineering, Contracts & Procurement, Human Resources and Operation Services. He was Director (Operations) of NTPC for four years. As Director (Operations), he was responsible for sustained and efficient performance of its power stations. He has also been appointed as Independent Director in several Power Utilities.

This is for your reference and record.

Thanking you,

Yours sincerely,

For Rajasthan Rajya Vidyut Utpadan Nigam Ltd.

S.G.V.S. Subrahmanyam 27/10/2017

(S.G.V.S. Subrahmanyam)

[FCS-3962]

Company Secretary & Compliance Officer