



SJVN/CC/CS/93/2018-

Date: 24/10/2018

**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. 15-22/1/2018-H-II dated 24<sup>th</sup> October 2018 has appointed Shri Prabodh Saxena, Principal Secretary (MPP & Power), Government of Himachal Pradesh as part time Government Nominee Director on the Board of the Company with immediate effect. A Copy of the aforesaid order along with the profile of the appointed Director is annexed for your ready reference. Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

  
(Soumendhra Das)  
Company Secretary

24/10/2018

**Encl:**

**As stated above.**



No. 15-22/1/2018-H-II  
Government of India  
Ministry of Power

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Shram Shakti Bhawan  
Rafi Marg, New Delhi – 110001

Dated: 24<sup>th</sup> October, 2018

ORDER

In exercise of the powers conferred by Article 32 of the Articles of Association of SJVN Limited, the President is pleased to appoint Shri Prabodh Saxena, Principal Secretary (Power), Government of Himachal Pradesh as a Part-time Official Director on the Board of SJVN Ltd *vice* Shri Tarun Kappor, Additional Chief Secretary, Govt. of Himachal Pradesh with immediate effect till the pleasure of the President.

2. The appointment of Shri Prabodh Saxena shall be governed by such terms and conditions as deemed fit by the President, from time to time, in accordance with the Article of Association of the Company.

3. The payment of TA/DA and sitting fees of Sh. Prabodh Saxena for attending the meetings of Board of Directors shall be in accordance with the instructions on the subject issued from time to time by Department of Public Enterprises, Ministry of Heavy Industries & Public Enterprises, Government of India.

(Kundan Kumar)

Under Secretary to the Government of India

1. Sh. Prabodh Saxena, Principal Secretary (Power), Government of Himachal Pradesh, Civil Secretariat, Shimla-02, Himachal Pradesh.
2. Sh. Tarun Kapoor, Additional Chief Secretary, Government of Himachal Pradesh.
3. CMD, SJVN Ltd., Corporate Office Complex, Shanan, Shimla (HP) – 171006.
4. Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
5. Lok Sabha Secretariat, PSU Branch, Parliament House Annexe, New Delhi.
6. Registrar of Companies, 286, Defence Colony, Jaladhar City, Punjab.
7. Director (Civil / Finance / Electrical / Personnel), SJVN Ltd.
8. PS to Hon'ble Minister of State (IC) for Power & NRE.
9. PPS to Secretary (Power) / PPS to JS(H) / PS to DS (H-II), MoP.

## **BRIEF PROFILE - SHRI PRABODH SAXENA**

**(For posting on SJVN website & intimation to Stock Exchanges)**

Shri Prabodh Saxena, Principal Secretary (MPP & Power) has been appointed as Nominee Director of Govt. of Himachal Pradesh on the Board of SJVN Limited w.e.f. 24<sup>th</sup> October 2018. Mr. Saxena, is a 1990 batch, Indian Administrative Services Officer of Himachal cadre. He holds Bachelor's as well as Master's Degrees in Law and Economics. In addition, he has acquired training and experience in diverse areas of Governance and Management from various prestigious educational and administrative Institutions of the country and abroad.

Mr. Saxena is presently heading the MPP & Power, Urban Dev., Town & Country Planning and Housing departments in Himachal Pradesh State Government. He is also the Chairman HP Appellate Sales Tax Tribunal in addition to his incumbents as Nominee Director in a number of State Government Corporation like Beas Valley Power Corporation, Himachal Pradesh State Electricity Board Limited, H.P. Power Transmission Corporation Limited, Himachal Pradesh Power Corporation Limited etc. During his career spanning over 26 years he has served on many key administrative positions in various Ministries & Department of Government of India and Himachal Pradesh State Government, like – Joint Secretary & Director – Department of Economic Affairs, Ministry of Finance, Govt. of India; Sr. Adviser to Executive Director - Asian Development Bank (ADB), Manila; Principal Secretary - MPP & Power, Urban Dev., Town & Country Planning, Housing, Home & Vigilance and Health Departments ; Director – Home, Vigilance, Prosecution & Litigation Departments.; Managing Director – Civil Supplies Corporation ; Chief Executive Officer – Power Department ; Member Secretary – Science & Technology Department ; Deputy Commissioner/ ADC/ Settlement Officer/ SDM/ Assistant Commissioner – Kangra, Mandi and Bilaspur.

Mr. Saxena has contributed a number of Articles and Research Papers on diverse subjects in leading newspapers and other publications at National as well as international levels.