

CC/PUTL_COS/Stock Exchanges/44

June 01, 2022

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: PGINVIT

Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Change in Directorate of POWERGRID Unchahar Transmission Limited - the Investment Manager to POWERGRID Infrastructure Investment Trust

Dear Sir/Madam,

We wish to inform that Smt. Seema Gupta (DIN:06636330) has ceased to be Non-Executive Director & Chairperson of POWERGRID Unchahar Transmission Limited ("PUTL/Company") - the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT"), consequent upon her superannuation as Director (Operations) from the holding company of PUTL i.e. Power Grid Corporation of India Limited ("POWERGRID") on May 31, 2022.

We further wish to inform that the Board of Directors of PUTL, vide resolution by way of circulation passed on June 01, 2022, has appointed Shri Abhay Choudhary (DIN: 07388432), Director (Projects), POWERGRID as Additional Director (Non-Executive Director) & Chairman of PUTL- (the Investment Manager to PGInvIT) w.e.f. June 01, 2022. A brief profile of Shri Abhay Choudhary is enclosed at **Annexure-I**.

Shri Abhay Choudhary is not related to the Directors or Key Managerial Personnel of the Company and he is also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above information on record please.

Thanking You,

Yours faithfully,

**For POWERGRID Unchahar Transmission Limited
(as Investment Manager of POWERGRID Infrastructure Investment Trust)**



**Anjana Luthra
Company Secretary & Compliance Officer**

Encl: As above.

CC:

IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai – 400 001.

Annexure-I**Brief Profile of Shri Abhay Choudhary**

Shri Abhay Choudhary (57 years) (DIN: 07388432) is an electrical engineering graduate from NIT Durgapur and also holds a Post Graduate Diploma in Management from IMT Ghaziabad. Shri Choudhary is holding the position of Director (Projects) in Power Grid Corporation of India Limited ("POWERGRID"). Prior to taking up this assignment, he was Executive Director (Commercial & Regulatory Cell) along with charge of CMD Coordination Cell in POWERGRID. He has also served as Executive Director of the North-Eastern Region in POWERGRID from 2015 to 2017. During his career spanning around 35 years in Power Sector, he has worked in various capacities in EHV Sub Stations and Transmission lines, both as an Operation & Maintenance executive as well as a construction engineer. Before joining POWERGRID in 1991, he was in NTPC for about 6 years.
