



एनर्जी एफिशिएंसी सर्विसेज़ लिमिटेड  
विद्युत मंत्रालय के सार्वजनिक क्षेत्र के उपक्रमों की संयुक्त उद्यम कंपनी  
ENERGY EFFICIENCY SERVICES LIMITED  
A JV of PSUs under the Ministry of Power

Ref. No.: EESL/CS/LC-Bonds/332

Date: 14.12.2021

To:  
AGM – Dept. of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir,

**Subject: Composition of Board of Directors**

**Ref: SCRIP CODE – 954969 & 956723**

This is to inform that following is the composition\* of Board of Directors of Energy Efficiency Services Limited as on date:

Name	Designation	Date of Appointment
Shri Sreekant Kandikuppa	Nominee Director (POWERGRID) and Chairman	06.09.2021
Shri Arun Kumar Mishra	Chief Executive Officer & Whole – Time Director	05.10.2021 & 07.10.2021
Smt. Seema Gupta	Nominee Director (POWERGRID)	06.09.2021
Shri Chandan Kumar Mondol	Nominee Director (NTPC)	06.09.2021
Shri Aditya Dar	Nominee Director (NTPC)	06.09.2021
Shri Mritunjay Kumar Narayan	Government Nominee Director	30.06.2021

\*On 1<sup>st</sup> September 2021, the promoters, in accordance with the recommendations of the Ministry of Power (MoP) regarding restructuring of the company, executed Supplementary Agreement No. 7, amending the provisions of the Joint Venture Agreement pertaining to shareholding and management and the relevant articles of the Articles of Association of the company were amended. Therefore, the Board and management of the company has been restructured to include (6) directors on the Board including two (2) each from NTPC and POWERGRID (promoters of the company), one government nominated director not below the rank of Joint Secretary of MoP, and the Chief Executive Officer (CEO) of the Company who is a part of Board of Directors. The Company has a professional management team headed by the Chief Executive Officer (CEO). The CEO is responsible to the Board of Directors for the efficient functioning, corporate objectives, and performance parameters of the company and its group companies.

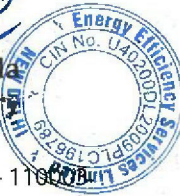
Kindly take the same on records.

Thanking You,

For Energy Efficiency Services Limited

  
Pooja Shukla

Company Secretary



पंजीकृत कार्यालय: एन. एफ. एल. बिल्डिंग, पाँचवा और छठा तल,  
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