

DOC:SEC: 1172/2024-25/208

September 30, 2024

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
**SCRIP CODE: CESC**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**  
**SCRIP CODE: 500084**

Dear Sir/Madam,

**Subject: Completion of tenure of an Independent Director**

We write to inform you that pursuant to Regulation 30 and any other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR'), Mr. Pratip Chaudhuri (DIN: 00915201), has completed his second and final term as an Independent Director and consequently ceased to be an Independent Director of the Company w.e.f. the close of business hours on September 30, 2024.

Details required under Regulation 30 of the SEBI LODR read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as '**Annexure A**'.

Consequent to the above cessation the list of the Company's Directors & Key Managerial Personnel with effect from October 1, 2024 is enclosed herewith as '**Annexure B**'

The above information will also be available on the website of the Company at [www.cesc.co.in](http://www.cesc.co.in).

You are requested to acknowledge the afore-mentioned information and oblige.

Yours faithfully,  
For **CESC Limited**

**Jagdish Patra**  
**Company Secretary & Compliance Officer**

Encl: As above

**Annexure-A**

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| Name of the Director   | Mr. Pratip Chaudhuri (DIN: 00915201)   |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Cessation<br>(Completion of tenure as an Independent Director)                             |
| Date of cessation (as applicable) & <del>term of appointment/reappointment;</del>            | September 30, 2024<br>(Close of business hours)<br><br>Term of appointment: Not Applicable |
| Brief profile (in case of appointment)   | Not Applicable   |
| Disclosure of relationships between directors (in case of appointment of a director).        | Not Applicable   |
| Person shall not be debarred from holding the office of Director pursuant to any SEBI order  | Not Applicable   |

**Annexure-B**

**List of the Company's Directors & Key Managerial Personnel with effect from October 1, 2024:**

1. Dr. Sanjiv Goenka, Chairman
2. Mr. Shashwat Goenka
3. Mr. Pradip Kumar Khaitan
4. Mr. Arjun Kumar, Independent Director
5. Mr. Debanjan Mandal, Independent Director
6. Ms. Kusum Dadoo, Independent Director
7. Mr. Sunil Mitra, Independent Director
8. Mr. Paras Kumar Chowdhary, Independent Director
9. Mr. Vineet Sikka, Managing Director (Distribution)
10. Mr. Brajesh Singh, Managing Director (Generation)
11. Mr. Rajarshi Banerjee, Chief Financial Officer
12. Mr. Jagdish Patra, Company Secretary