



**Reliance Power Limited**  
CIN: L40101MH1995PLC084687

Registered Office:  
Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai - 400 001

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[www.reliancepower.co.in](http://www.reliancepower.co.in)

December 25, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code : 532939**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Plot C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**NSE Symbol: RPOWER**

Dear Sir(s),

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company have appointed Dr. Thomas Mathew (DIN 05203948) as an Independent Director who has spearheaded reforms in the Ministry of Defence and published numerous articles in major newspapers and has led Indian delegations at various international conferences, including the U.S. Department of Defence and Stanford University.

The requisite disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as per Annexure 'A'.

The meeting of the Board of Directors of the Company commenced at 06.00 P.M. and concluded at 07.00 P.M.

Thanking you  
Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur  
Company Secretary

Encl.: As above

**Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Appointment of Dr. Thomas Mathew (DIN 05203948) as an Independent Director**

<b>Sr No</b>	<b>Requirement of Disclosure</b>	<b>Details</b>
1.	Name of the Director(s)	Dr. Thomas Mathew
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	December 25, 2024  Appointed as an Additional Director in the capacity of Independent Director for a term of 5 consecutive years subject to approval of members.
4.	Brief profile (in case of appointment)	Enclosed as Annexure B
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company
6.	Other Details	Dr. Thomas Mathew is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

**Brief profile of Dr. Thomas Mathew**

Dr. Thomas Mathew has merited a degree in arts from the University of Delhi and a law degree from Campus Law Centre-II, Faculty of Law. He also earned a Master's, M.Phil., and Ph.D. from Jawaharlal Nehru University. With experience in the Ministry of Finance and Ministry of Defence, he has led Indian delegations at various international conferences, including the U.S. Department of Defence and Stanford University. He spearheaded reforms in the Ministry of Defence and published numerous articles in major newspapers. As Additional Secretary to President Pranab Mukherjee, he authored two books, "The Winged Wonders of Rashtrapati Bhavan" and "Abode Under the Dome," which were presented to visiting heads of state. He is also a Director on the Board of Reliance Infrastructure Limited, Eraaya Lifespaces Limited and Reliance General Insurance Company Limited.