



**JSW Energy Limited**

Regd. Office : JSW Centre  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051

CIN: L74999MH1994PLC077041  
Phone: 022 – 4286 1000  
Fax: 022 – 4286 3000  
Website: [www.jsw.in](http://www.jsw.in)

SEC / JSWEL  
1<sup>st</sup> September, 2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code: 533148</b>	<b>National Stock Exchange of India Limited</b> “Exchange Plaza” Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 <b>Scrip Code: JSWENERGY- EQ</b>
--	---

**Subject: Outcome of the Board Meeting held on 1<sup>st</sup> September, 2020**

**Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please note that the Board of Directors, at its Meeting held today, has appointed Mr. Pritesh Vinay as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 16<sup>th</sup> September, 2020.

Mr. Vinay, 44 years of age, is a B.E. (Computer Science & Engineering) from Bihar Institute of Technology, Sindri and Master of Management Studies (Finance) from Sydenham Institute of Management Studies, Mumbai University. He has over 19 years of rich and varied professional experience across Corporate Finance, Fund Raising (both onshore and offshore), Investor Relations, M&A and Equity Research, having worked with reputed Indian and Multinational corporations.

Mr. Vinay has worked with the JSW Group for the past 8 years and prior to joining the Company, he was Vice President – Corporate Finance with JSW Steel Limited and Head – Group Investor Relations for the JSW Group.

In terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in addition to the Joint Managing Director & Chief Executive Officer and the Company Secretary authorised earlier, with effect from 16<sup>th</sup> September, 2020 Mr. Pritesh Vinay will also be the Key Managerial Personnel authorized to determine the materiality of an event or information and for making disclosures to Stock Exchanges as per the Company’s Policy on Criteria for Determining Materiality for Disclosure of Events and Information.



Part of O. P. Jindal Group



**JSW Energy Limited**

Regd. Office : JSW Centre  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051

CIN: L74999MH1994PLC077041  
Phone: 022 – 4286 1000  
Fax: 022 – 4286 3000  
Website: [www.jsw.in](http://www.jsw.in)

Mr. Pritesh Vinay's Contact Details are as under:

Address: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Phone: 022 - 42861000

E-mail: [pritesh.vinay@jsw.in](mailto:pritesh.vinay@jsw.in)

The Board Meeting commenced at 6:30 p.m. and concluded at 6:45 p.m.

Yours faithfully,

For **JSW Energy Limited**

**Monica Chopra**  
Company Secretary



Part of O. P. Jindal Group