

Ref: JPVL:SEC:2020

19th September, 2020

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051

The Manager,
Listing Department,
BSE Limited,
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: JPPOWER**Scrip Code: 532627****Sub: Cessation of Shri R. N. Bhardwaj, Shri S. S. Gupta, Shri A. K. Goswami and Dr. J. N. Gupta as Independent Directors of the Company.**

Dear Sirs,

In terms of Regulation 30 of the SEBI (LODR) Regulation, 2015, disclosure is hereby given that as per provisions of Section 149 (11) of the Companies Act, 2013, Shri R. N. Bhardwaj, Shri S. S. Gupta, Shri A. K. Goswami and Dr. J. N. Gupta – Independent Directors are completing their maximum possible tenure i.e. second term and will vacate their offices upon expiry of the term i.e. at the close of business hours of 19th September, 2020.

Shri R. N. Bhardwaj, Shri S. S. Gupta, Shri A. K. Goswami and Dr. J. N. Gupta were appointed as Independent Directors w.e.f. 20.9.2014 and completed their first term of three years on 19.09.2017. These Directors were reappointed as Independent Directors w.e.f. 20.9.2017 for three years and are completing their second term on the close of business hours of 19th September, 2020.

In terms of Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, the details of change of director are given below:-

Sl. No	Particulars	Sh. R. N. Bhardwaj	Sh. S. S. Gupta	Sh. A. K. Goswami	Dr. J. N. Gupta
1.	Reason for change	Completion of second term as an Independent Director			
2.	Date of cessation	19 th September, 2020			
3.	Disclosure of relationship between directors	- Nil -			

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for **Jaiprakash Power Ventures Limited**



(Mahesh Chaturvedi)
Addl. G. M. & Company Secretary

