

SEC: 12385

06 February, 2019

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Dear Sir,

Mr. P.K. Khaitan - Change in status

We write to inform you that the Board of Directors has agreed to the change in status of Mr. P.K. Khaitan from non-executive independent director to non-executive non independent director of the Company w.e.f. 5 February, 2019.

The following is a list of the Directors:

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|--------------------------|--|
| 1. Mr. S. Goenka | Non-executive / Non independent - Chairman |
| 2. Mr. P.K. Khaitan | Non-executive / Non independent Director |
| 3. Mr. C.K. Dhanuka | Non-executive/ Independent Director |
| 4. Ms. R. Sethi | Non-executive/ Independent Director |
| 5. Mr. P. Chaudhuri | Non-executive/ Independent Director |
| 6. Mr. K. Jairaj | Non-executive/ Independent Director |
| 7. Mr. R. Chowdhury | Executive / Managing Director - Generation |
| 8. Mr. Debasish Banerjee | Executive / Managing Director - Distribution |

Yours faithfully,


COMPANY SECRETARY