



SEC / JSWEL
24th March, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 533148	National Stock Exchange of India Limited “Exchange Plaza” Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code: JSWENERGY- EQ
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Subject: Outcome of the Board Meeting held on 24th March, 2022

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”), we hereby inform you that the Board of Directors at its meeting held today has, inter-alia, approved the appointment of the following Directors:

1. Mr. Rajeev Sharma as an Additional and Independent Director

Mr. Rajeev Sharma (DIN: 00973413) has been appointed as an Additional and Independent Director of the Company with effect from 24th March, 2022 for a term of 3 years, subject to the approval of the Members of the Company.

Mr. Rajeev Sharma, aged 61 years, is a Bachelor of Electrical Engineering, Master’s in Engineering from University of Roorkee and Masters in Business Administration (MBA) from University of Delhi.

Mr. Sharma has more than 35 years’ of experience across the power sector value chain as acquired during his association with Energy Efficiency Services Limited, Power Finance Corporation Limited, Rural Electrification Corporation Limited, Power Grid Corporation of India Limited and Ministry of Power & Central Electricity Authority. He has more than 11 years of experience at the Board level, with more than 8 years as the Chairman and Managing Director.

He has strong technical and financial expertise in the power sector given his varied experience in implementing, monitoring and stress resolution of projects / schemes including



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

implementing power sector reforms as well as appraisal and fund raising. He was adjudged the BEST CEO in PSU category by Business Today in February, 2016.

Mr. Sharma is currently working as a Senior Advisor to Tata Power and also serves as a director on the Board of various reputed companies like Tata Power Renewable Microgrid Limited, Tata Power Solar Systems Limited. He is also engaged as an advisor / consultant to IntelliSmart Infrastructure Private Limited and ICICI Bank Limited.

Mr. Sharma is not related to any of the Directors of the Company.

Mr. Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

2. Mr. Pritesh Vinay as an Additional and Whole-time Director designated as Director (Finance)

Mr. Pritesh Vinay (DIN: 08868022) has been appointed as an Additional and Whole-time Director of the Company designated as Director (Finance) with effect from 24th March, 2022 for a term of 5 years, subject to the approval of the Members of the Company.

Mr. Pritesh Vinay, 46 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 around 21 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. Pritesh Vinay has been the Chief Financial Officer and Key Managerial Person of the Company with effect from 16th September, 2020. He will continue to be a Key Managerial Person of the Company in his present capacity as Director (Finance). Mr. Pritesh Vinay is not related to any of the Directors of the Company.

He has worked with the JSW Group for the past 10 years and prior to joining the Company as the Chief Financial Officer, 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, Mr. Pritesh Vinay would continue to be the Key Managerial Personnel authorized to determine the materiality of an event or information and for making





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disclosures to Stock Exchanges as per the Company's Policy on Criteria for Determining Materiality for Disclosure of Events and Information.

Mr. Pritesh Vinay's Contact Details also continue to remain unchanged, as under:

Address: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Phone: 022 - 42861000
E-mail: pritesh.vinay@jsw.in

The Board Meeting commenced at 11:30 a.m. and concluded at 2.30 p.m.

Yours faithfully,
For **JSW Energy Limited**

Monica Chopra
Company Secretary



Part of O. P. Jindal Group