



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

SEC / JSWEL
17th June, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	The Secretary National Stock Exchange of India Limited “Exchange Plaza” Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ
Fax No.: 022 - 2272 2037 / 39	Fax No.: 022 - 2659 8237 / 38

Subject: Change in Directors

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III A 7, we hereby inform you the following:

(i) Appointment of Ms. Rupa Devi Singh as a Director of the Company

The Board of Directors has approved the appointment of Ms. Rupa Devi Singh (DIN: 02191943) as an Additional Director and as an Independent Director of the Company for a term of 3 years with effect from 17th June, 2019, till 16th June, 2022, subject to the approval of the Members of the Company.

Ms. Rupa Devi Singh, aged about 63 years has done her B.Sc. & L.L.B. from the University of Delhi and is also a Certified Associate, Indian Institute of Bankers.

Ms. Singh was the founder MD & CEO of Power Exchange India Limited. Her repertoire of experience includes commercial and investment banking, strategic consulting & overseas marketing. She has strong credentials as an infrastructure and structured finance specialist being involved in many new initiatives in the Indian Infrastructure Sector since 1999.

Ms. Singh is not related to any of the Directors of the Company.

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



Part of O. P. Jindal Group



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(ii) Appointment of Mr. Sunil Goyal as a Director of the Company

The Board of Directors has approved the appointment of Mr. Sunil Goyal (DIN: 00503570) as an Additional Director and as an Independent Director of the Company for a term of 3 years with effect from 17th June, 2019, till 16th June, 2022, subject to the approval of the Members of the Company.

Mr. Sunil Goyal, aged about 51 years, is a Member of the Institute of Chartered Accountants of India.

Mr. Goyal is the Founder and Managing Partner of Kreston SGCO Advisors LLP and the Founder and Mentor of SGCO & Co. one of the well-known accountancy firms based in Mumbai. He specializes in the field of Financial and Business Consultancy with core strengths in funds raising through debt and equity, business restructuring, business valuations, M&A, strategic alliances and capital markets.

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

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

(iii) Resignation of Ms. Shailaja Chandra

Consequent to the expiry of Ms. Shailaja Chandra's term as an Independent Director on 17th June, 2019, she has tendered her resignation and ceases to be a Director of the Company with effect from the close of working hours on 17th June, 2019.

The above is for your kind information and record.

Yours faithfully,

For **JSW Energy Limited**



Monica Chopra
Company Secretary and Compliance Officer



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