

Ref: JPVL:SEC:2019

16th October, 2019

The Manager

Listing Department

National Stock Exchange of India Ltd.,

"Exchange Plaza", C-1, Block G,

Bandra-Kurla Complex,

Bandra (E),

Mumbai -400 051**Scrip Code: JPPOWER****BSE Limited,**25th Floor, New Trading Ring,

Rotunda Building,

P J Towers, Dalal Street, Fort,

Mumbai - 400 001**Scrip Code: 532627**

Dear Sirs,

1. Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company has appointed Shri Jagmohan Garg, Aged 69 Years , DIN – 00364981, as an Additional Director (Independent Director) on the Board of the Company w.e.f. 16th October, 2019.

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

S1. No.	Reason for change	Date of Change
1	Appointment of Shri Jagmohan Garg as an Additional Director (Independent Director)	16 th October, 2019
2	Brief profile (in case of appointment)	Attached as Annexure I
3	Disclosure of relationship with Directors	NIL

You are requested to take the above information on record.
Thanking you,

Yours' faithfully,for **Jaiprakash Power Ventures Limited****A. K. Rastogi***Jt. President & Company Secretary***Encl: As above**

ANNEXURE - I

Profile of Shri Jagmohan Garg

Shri Jagmohan Garg is Post Graduate in Physics with specialization in electronics and solid state physics and an Associate of Institute of Bankers, Mumbai.

He has served as Executive Director of Punjab National Bank and Chairman of Corporation Bank. He also served as Vigilance Commissioner of Central Vigilance Commission, New Delhi.

He is also a Director of Cogitos Infotech Private Limited.

Shri Garg has 37 years of experience of Banking & Finance and is presently working as Management and Finance Consultant.

