

Ref: JPVL:SEC:2020

1<sup>st</sup> July, 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  
**Scrip Code: JPPOWER**

The Manager  
Listing Department  
**BSE Limited,**  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 532627**

**Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Smt. Binata Sengupta, aged 62 years , DIN – to be applied, as an Additional Director (Independent Woman Director) on the Board of the Company w.e.f. allocation of DIN to her.

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

S1. No.	Reason for change	Date of Change
1	Appointment of Smt. Binata Sengupta as an Additional Director (Independent Woman Director)	1 <sup>st</sup> July, 2020
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



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



Encl: As above

**Profile of Smt. Binata Sengupta**

Smt. Binata Sengupta is a Post Graduate in History from Delhi University.

Smt Binata Sengupta is ex banker and retired as General Manager from Bank of India in 2018. She Joined the bank in 1983 as PO in Odisha – first direct recruit lady officer of the bank in Odisha. She has headed consecutively 2 zones of the bank – Kolkata and New Delhi with over 100 branches in each. She had been actively involved in interaction with RBI on the matters concerning cash management, customer service and financial inclusion schemes of Government of India on behalf of the bank. She has participated in Monitoring meetings of National Commission of SC and ST.

During her tenure, she has conducted internal audit of European branches of the bank.

Smt. Sengupta has opportunity to attended skill and knowledge development programmes at XLRI, Jamshedpur and NIBM, Pune.

Presently Smt. Sengupta is heading IBPS interviewing panels which she was heading while in service. She has participated as External Expert in internal Interview panels of several PSU Banks

She does not hold directorship in any other company.

