AIPRAK POWER VENTURES LIMI

9th December, 2019

Ref: JPVL:SEC: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

BSE Limited, 25th Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 532627

Scrip Code: JPPOWER

Sub: Cessation of Shri M.K.V. Rama Rao as Whole-time Director of the Company.

Dear Sirs,

On the recommendation of Nomination & Remuneration Committee, the Board of Directors in its meeting held on 9th December, 2016 had, subject to approval of shareholders of the Company, appointed Shri M.K.V. Rama Rao as Whole-time Director of the Company for a period of 3 years from 9th December, 2016 till 8th December, 2019. Later, the shareholders of the Company by a Resolution passed by Postal Ballot dated 7th January, 2017 approved his appointment and remuneration for a period 3 years w.e.f. 9th December, 2016 till 8th December, 2019.

Consequent upon completion of his term of 3 years, on 8th December, 2019, Shri M.K.V. Rama Rao has ceased to be Whole-time Director of the Company w.e.f. 9th December, 2019.

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

1.	Reason for change		Completion of 3 years tenure as
			Whole-time Director
2.	Date of cessation		9 th December, 2019
3.	Disclosure of relationship	between	- Nil -
	directors		

You are requested to take the above information on record.

Thanking you,

Yours faithfully, for Jaiprakash Power Ventures Limited

(A.K. Rastogi) Joint President & Company Secretary



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