

10 May, 2021

Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
**SCRIP CODE: CESC**

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**  
**SCRIP CODE: 500084**

Dear Sir,

**Sub :- Outcome of the Board Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we hereby inform you that the Board of Directors of the Company at their meeting held today have appointed:

1. Mr. Debanjan Mandal (DIN: 00469622) as an Additional Director of the Company. Subject to the consent of the shareholders of the Company, Mr. Mandal was also appointed as a Non-executive Independent Director, not liable to retire by rotation, for a term of five years with effect from 10 May, 2021.

A list of the Company's Directors is attached (**Annexure I**).

2. Mr. Jagdish Patra (ICSI Membership No: FCS 5320), as the Company Secretary and Compliance Officer, in place of Mr. Subhasis Mitra, with effect from the conclusion of the said meeting. Mr. Mitra will continue to act as the Group Company Secretary.



The details required under Regulation 30 of the LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided in the enclosed **Annexure II & III.**

This is for your information and record, please.



Yours faithfully,  
For CESC Limited

  
**Managing Director (Gen)**

CESC Limited

List of Directors, as on May 10, 2021

1. Dr. Sanjiv Goenka , Chairman
2. Mr. Shashwat Goenka ,Vice Chairman
3. Mr. Pradip Kumar Khaitan, Non Independent Director
4. Mr. Chandra Kumar Dhanuka, Independent Director
5. Mr. Pratip Chaudhuri, Independent Director
6. Mr. Kalaikuruchi Jairaj, Independent Director
7. Ms. Rekha Sethi, Independent Director
8. Mr. Sunil Mitra, Independent Director
9. Mr. Debanjan Mandal, Independent Director
10. Mr. Rabi Chowdhury, Managing Director (Generation)
11. Mr. Debasish Banerjee, Managing Director (Distribution)



**CESC Limited**

**Annexure -II**

**Details under Regulation 30 of the LODR read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

**Mr. Debanjan Mondal (as an Additional Director and also as a Non-Executive Independent Director)**

1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment / cessation (as applicable) & term of appointment	10 May, 2021  Appointed as an Additional Director to hold office up to the date of the next Annual General Meeting and, subject to the consent of the Company's members, also as a Non-Executive Independent Director.
3	Brief profile (in case of appointment)	Mr. Mandal is a Senior Partner of [Fox & Mandal, a premier law firm having multi-disciplinary specializations.  Mr. Mandal holds a bachelor's degree in law and has more than 25 years of experience in all facets of legal practice and is a well regarded lawyer.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mandal is not related to any Director of the Company



CESC Limited

Annexure-III

Details under Regulation 30 of the LODR read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Mr. Jagdish Patra (as Company Secretary & Compliance Officer)

1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment.
2	Date of Appointment / cessation (as applicable) & term of appointment	10 <sup>th</sup> May, 2021.  Appointed in place of Mr. Subhasis Mitra as Company Secretary and Compliance Officer, being a Key Managerial Person.
3	Brief profile (in case of appointment)	Mr. Patra is a Fellow Member of the Institute of Company Secretaries of India. He had also completed LLB from Utkal University.  Mr. Patra has rich experience of more than 25 years working with number of reputed organisations and has worked in various fields of corporate law and related matters.

