

Ref: JPVL:SEC:2022

9th September, 2022

**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: JPPOWER****Scrip Code: 532627**

**Sub : Change of Nominee Director of IDBI Bank Limited**  
- **Disclosure pursuant to Regulation 30 (2) of the 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to inform you that IDBI Bank Limited, vide its letter No. LCG-SSCB.53/ 22 /Nom.8/2022-23 dated 6th September, 2022, has withdrawn the nomination of Shri Mitesh Sinha (DIN 0892 1820) and has nominated Shri Sonam Angrup Bodh (DIN 06731687) General Manager, Audit, IDBI Bank Ltd., SCO 72-73, Sector 17 - B, Chandigarh Pin : 160017, as IDBI Bank's Nominee Director on the Board of the Company w.e.f. the date of letter.

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

Sl.No.	Reason for change	Date of cessation/ appointment
1.	Withdrawal of nomination of Shri Mitesh Sinha as IDBI's Nominee Director	Date of cessation is w.e.f. Letter of Substitution dated 6th September, 2022.
2.	Nomination of Shri Sonam Angrup Bodh as IDBI's Nominee Director	Date of appointment is w.e.f. Letter of Substitution dated 6th September, 2022.
3.	Terms of Appointment	Nominee Director
3.	Brief profile (in case of appointment)	Brief profile of Shri Sonam Angrup Bodh is enclosed as <b>Annexure-1</b>
4.	Disclosure of relationship between Directors	- Nil -

You are requested to take the above information on record.

Thanking you,

**Yours faithfully,**  
for **JAIPRAKASH POWER VENTURES LIMITED**



**Mahesh Chaturvedi**  
**G.M. & Company Secretary**  
FCS : 3188  
Encl: As above



**Brief Profile of Shri Sonam Angrup Bodh**

Shri Sonam Angrup Bodh, aged around 50 years, is BE (Chemical), Department of Chemical Engineering and Tech, Punjab University, Chandigarh, and Post Graduate - PGDFM. He has a total experience of around 27 years comprising of 6 years in Indian Petrochemical Corporation Limited (now part of Reliance Industries Ltd.) and 21 years experience in IDBI Bank Ltd.

In the IDBI Bank Ltd., he has diverse exposure in corporate finance for Large and Mid Corporates, NPA management and risk management.

He has handled several key assignments in Corporate Banking in IDBI Bank Limited.

He holds no other directorship in any other body corporate.

