

Ref: JPVL:SEC:2015

31<sup>st</sup> December, 2015

The Manager  
Listing Department  
**National Stock Exchange of India Ltd**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai -400 051

**Fax No.:** 022-26598237/38  
022-26598347/48

**BSE Limited**

25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Fax No.:** 022-22723121/2037  
2039/2041

**Sub: Intimation of Contact Details of Authorized Key Managerial Personnel in compliance with Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In terms of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held on 2<sup>nd</sup> November, 2015 while approving the Policy for determining materiality events/ information has authorized the following Managerial Personnel to determine the materiality of events/ information and disclose to the Stock Exchanges:-

Sl.No.	Name of the Managerial Personnel	Designation	Contact details
1.	Shri Manoj Gaur	Chairman	Tower-1, 5 <sup>th</sup> Floor, Nirman Sadan, Distt. Gautam Budh Nagar, Sector-128,Noida-201304, Uttar Pradesh <b>Tel.No.</b> +91(120)4609000, 2470800; <b>Fax No.</b> +91(120)4609464,4609496 <b>E-mail Id:</b> manoj.gaur@jalindia.co.in
2.	Shri Sunil Kumar Sharma	Vice Chairman & CEO	Tower-1, 5 <sup>th</sup> Floor, Nirman Sadan, Distt. Gautam Budh Nagar, Sector-128, Noida-201304, Uttar Pradesh <b>Tel.No.</b> +91(120)4609000, 2470800; <b>Fax No.</b> +91(120)4609464,4609496 <b>E-mail Id:</b> sunil.kumar@jalindia.co.in

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Sl.No.	Name of the Managerial Personnel	Designation	Contact Details
3.	Shri Suren Jain	Managing Director & CFO	Tower-1, 4 <sup>th</sup> Floor, Nirman Sadan, Distt. Gautam Budh Nagar, Sector-128, Noida-201304, Uttar Pradesh <b>Tel.No.</b> +91(120)4609000, 2470800; <b>Fax No.</b> +91(120)4609464,4609496 <b>E-mail Id:</b> suren.jain@jalindia.co.in
4.	Shri M.M. Sibbal	Vice President & Company Secretary	Tower-1, 5 <sup>th</sup> Floor, Nirman Sadan, Distt. Gautam Budh Nagar, Sector-128, Noida-201304, Uttar Pradesh <b>Tel.No.</b> +91(120)4609000, 2470800; <b>Fax No.</b> +91(120)4609464,4609496 <b>E-mail Id:</b> mm.sibbal@jalindia.co.in

Thanking you,

Yours faithfully,

For **JAIPRAKASH POWER VENTURES LIMITED**



**(M.M.Sibbal)**

**Vice President & Company Secretary**