

24th October, 2018

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir,

Subject: Appointment of Ms. Gauri Trivedi as an Additional and Non-Executive Independent Director of the Company

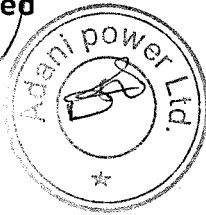
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["LODR Regulations"], this is to inform you that the Board of Directors of the Company have appointed Ms. Gauri Trivedi (DIN: 06502788) as an Additional and Non-Executive Independent Director of the Company with effect from 24th October, 2018.

The prescribed brief details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is given in the Annexure enclosed herewith.

Kindly take this on your records.

For Adani Power Limited

Deepak Pandya
Company Secretary

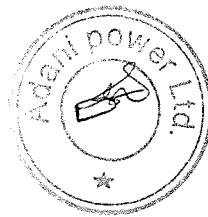


Encl.: as above

Annexure

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particular	Details of change
		Ms. Gauri Trivedi
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	24 th October, 2018. Appointed as an Additional and Non-Executive, Independent Director for a tenure of 5 years subject to approval of members in the next general meeting.
3	Brief profile (in case of appointment)	Attached as Annexure A
4	Disclosure of relationships between directors (in case of appointment of a Director)	Ms. Gauri Trivedi is not related to any Director of the Company.



Annexure A

Ms. Gauri Trivedi, aged 58 years, M.A. (Political Science) from JNU, Delhi, M. Phil (Soviet Studies), JNU, Delhi, Doctorate in Philosophy from Institute of Social & Economic Change, Bangalore and Institute of Development Studies, Mysore and PGPPM from Indian Institute of Management (IIM), Bangalore. During her illustrious career, she had held number of administrative posts in Karnataka including Assistant Commissioner, Joint Director (Commerce and Industry), Chief Secretary/ Director (Rural Development and Panchayati Raj), Deputy Commissioner (Excise), Joint Registrar of Cooperative Societies. She had also been General Manager (Handloom & Handicrafts Export Corporation), Director of Tea Promotion (WANA), Managing Director (HESCOM), a power distribution company, Managing Director (Karnataka State Food & Civil Supplies Corporation), Secretary to Government, Revenue Department, Govt. of Karnataka and Secretary to the Governor of Karnataka.

In August 2007, Ms. Gauri Trivedi took Voluntary Retirement from the Government of India due to her personal reasons.

After VRS, she was Vice President RRL and Director SIRD. She had been guest faculty in a number of reputed institutes teaching governance, public policy, rural planning and management.

She is currently guest faculty at IIM, Sardar Patel Institute of Public Administration, CEPT, Ahmedabad and Consultant AILSG. She teaches government officers, Civil Servant aspirants, young students and NGOs the public policy, rural planning and management, current affairs and governance.

She has done a project for World Bank on Street vendors and is currently doing the project for the Government of MP on Women Beneficial Programs.

