

Ref: JPVL:SEC:2020

7th November, 2020

The General Manager
Listing Department
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051
Scrip Code: JPPOWER

The General Manager
Listing Department
BSE Limited,
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532627

Dear Sirs,

1. Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, in its meeting held on 7th November, 2020, has appointed Shri Sudhir Mital (DIN 08314675), aged 67 years as Additional Director (Independent Director), and Shri Pritesh Vinay (DIN: 08868022), aged 44 years, as Additional Director (Non-Independent Non-Executive) on the Board of the Company.

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

S1. No.	Particulars	Date of Change
1	Appointment of Shri Sudhir Mital as an Additional Director (Independent Director)	7 th November, 2020
2	Brief profile (in case of appointment)	Attached as Annexure-I
3	Disclosure of relationship with Directors	NIL

S1. No.	Particulars	Date of Change
1	Appointment of Shri Pritesh Vinay as an Additional Director (Non-Independent Non-Executive Director)	7 th November, 2020
2	Brief profile (in case of appointment)	Attached as Annexure-I
3	Disclosure of relationship with Directors	NIL

You are requested to take the above information on records.

Thanking you,

Yours faithfully,
For Jaiprakash Power Ventures Limited



(Mahesh Chaturvedi)
Addl. G.M. & Company Secretary



Encl: As above

Profile of Shri Sudhir Mital (DIN: 08314675)

Shri Sudhir Mital, aged around 67 years, is former member of Indian Administrative Service (IAS:1978). He has graduated from Allahabad University with a Masters degree in Indian History. He has an additional Masters in Rural Development from University of Birmingham, UK.

He has had an illustrious career of over forty years in public service, spanning across sectors from food safety and agriculture to developmental financing of Small and Medium Enterprises to corporate governance and market regulator, both in the State of Punjab as well at the Centre.

His last assignment with the Government was as Member of the Competition Commission of India (CCI) and then it's Acting Chairman, an office which he demitted in November, 2018. He had been Special Secretary, Ministry of Corporate Affairs as a key functionary engaged in the evolution of Companies Bill, 2013.

Prior to joining the Commission, he has held several other key positions in the Centre, such as Secretary to Government of India in the Department of Fertilizers as well as Joint Secretary, Ministry of Environment and Forests where he was dealing with Bilateral, Regional and Multilateral Cooperation and was Chief Negotiator on "Sustainable Development" in International Forums.

Before moving to the Centre, he held various positions with the Punjab Government. Some of his appointments include, Secretary, Power and Chairman of Punjab State Electricity Board, where he initiated several power sector reforms in the State; Managing Director, Punjab Financial Corporation dealing with providing Finance to medium and small industry; Commissioner Commercial taxes, State Excise and Entertainment, Senior Regional Manager, Food Corporation of India, District Magistrate Jalandhar etc. He was also the Government's Special Emissary to the Delhi Commonwealth Games 2010 as its Special Director General for overseeing the entire Games Village operations besides other areas.

He is on the Board of Hindalco Industries Ltd. as an Independent Director. Besides being on the Board of Governors of Vivek High School, Chandigarh, he is also advising some companies and is also a Member of the Rating Committee of Infomerics Valuation & Rating Pvt. Ltd.

Profile of Shri Pritesh Vinay (DIN: 08868022)

Mr. Pritesh Vinay, 44 years of age, is a B.E. (Computer Science & Engineering) from Bihar Institute of Technology, Sindri and Master of Management Studies (Finance) from Sydenham Institute of Management Studies, Mumbai University.

He has over 19 years of rich and varied professional experience across Corporate Finance, Fund Raising (both onshore and offshore), Investor Relations, M&A and Equity Research, having worked with reputed Indian and Multinational corporations.

Currently, Mr. Pritesh Vinay is the Chief Financial Officer of JSW Energy Limited. Prior to that he was Vice President - Corporate Finance for JSW Steel Limited, Head - Group Investor Relations & Media Relations for the JSW Group.



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