

SEC: 12441

14 November, 2019

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

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code:10000034

Luxembourg Stock Exchange
BP 165
L-2011 Luxembourg

Dear Sir,

Sub: Board of Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today have appointed Mr. Shashwat Goenka (DIN: 03486121) as an Additional Director and also as the Vice Chairman of the Board and Mr. Sunil Mitra (DIN: 00113473) as an Additional Director and also as an Independent Director, not liable to retire by rotation, for a term of five consecutive years, subject to necessary approvals.

Further, the Board has decided to induct Ms. Rekha Sethi, an Independent Director, as a member of the Audit Committee.

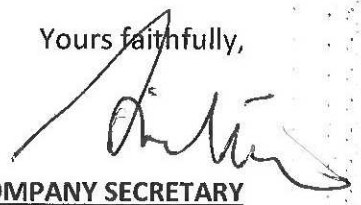
The details required under Regulation 30 of the Listing regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed "Annexure A".

Following is a list of the Company's Directors with effect from 14 November, 2019.

1. Mr. Sanjiv Goenka- Chairman
2. Mr. Shashwat Goenka-Vice Chairman
3. Mr. Pradip Kumar Khaitan
4. Mr. Chandra Kumar Dhakuka, 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. Debasish Banerjee, Managing Director (Distribution)
10. Mr. Rabi Chowdhury, Managing Director (Generation)

We request you to take the above on record.

Yours faithfully,



COMPANY SECRETARY

Appointment of Mr. Sunil Mitra as an Independent Director of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable) & term of appointment	Appointed as an Additional Director and also as an Independent Director, not liable to retire by rotation for a term of five consecutive years with effect from 14 November 2019, subject to the approval of members in the next Annual General Meeting of the Company to be held in the year 2020.
Brief profile	Mr. Sunil Mitra, aged 68 years, is a retired Revenue and Finance Secretary, Government of India. In his long public service career, Mr. Mitra successfully spearheaded important policy initiatives in public finance at the national level. He has also held various senior positions under the Government of West Bengal. Mr. Mitra is a Director on the Boards of various other companies.
Disclosure of relationships between directors	Mr. Sunil Mitra is not related to any Director of the Company.

Appointment of Mr. Shashwat Goenka as an Additional Director and also as the Vice Chairman of the Board of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable) & term of appointment	Appointed as an Additional Director and also as the Vice Chairman of the Board with effect from 14 November 2019, subject to necessary approvals.
Brief profile	Mr. Shashwat Goenka, 28 years of age, is a graduate from Wharton School of Business, University of Pennsylvania. He is the Head of RP-Sanjiv Goenka Group's Retail & FMCG sector. Mr. Goenka is the immediate past President of Indian Chamber of Commerce and is associated with number of other trade associations and bodies.
Disclosure of relationships between directors	Mr. Shashwat Goenka is the son of Mr. Sanjiv Goenka, non-executive Director & Chairman of the Company.