

Ref: JPVL:SEC:2019

9th December, 2019

The Manager,
Listing Department,
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: 532627**Scrip Code: JPPOWER****Sub: Cessation of Shri M.K.V. Rama Rao as Whole-time Director of the Company.**

Dear Sirs,

On the recommendation of Nomination & Remuneration Committee, the Board of Directors in its meeting held on 9th December, 2016 had, subject to approval of shareholders of the Company, appointed Shri M.K.V. Rama Rao as Whole-time Director of the Company for a period of 3 years from 9th December, 2016 till 8th December, 2019. Later, the shareholders of the Company by a Resolution passed by Postal Ballot dated 7th January, 2017 approved his appointment and remuneration for a period 3 years w.e.f. 9th December, 2016 till 8th December, 2019.

Consequent upon completion of his term of 3 years, on 8th December, 2019, Shri M.K.V. Rama Rao has ceased to be Whole-time Director of the Company w.e.f. 9th December, 2019.


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

1.	Reason for change	Completion of 3 years tenure as Whole-time Director
2.	Date of cessation	9 th December, 2019
3.	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**



(A.K. Rastogi)
Joint President & Company Secretary