

Ref: JPVL:SEC:2020

Dated : 27th January, 2020

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: Appointment of Chief Financial Officer (CFO) of the Company

Ref: Regulation 30 read with Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that the Board of Directors in its meeting held today i.e. 27th January, 2020, has approved the appointment of Shri R.K. Porwal as Chief Financial Officer (CFO) of the Company – Key Managerial Personnel w.e.f. 27th January, 2020 based on the assessment of the Nomination & Remuneration Committee (NRC) and recommendation and approval of the Audit Committee of the Company.

The brief profile of Shri R.K. Porwal is as under:-

Shri R.K. Porwal is a Chartered Accountant besides holding Masters' degree in Commerce and LLB and has over 32 years of post-qualification experience in Finance, Accounts, Taxation, Auditing, Contract Management.

The meeting of the Board of Directors of the Company commenced at 12.30 P.M. and concluded at 1.15 P.M.

It is requested that the above information may kindly be taken on records.

Thanking you,

Yours faithfully,
For **Jaiprakash Power Ventures Limited**


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

