

Ref: JPVL:SEC:2020

26th May, 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

General Manager
Department of Corporate Services
BSE Limited,
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: JPPOWER**Scrip Code: 532627**

Dear Sirs,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company in its meeting held on 26th May, 2020 has made following appointments:

1. Shri Jyoti Kumar Agarwal, Aged 46 Years, DIN – 01911652, as an Additional Director (Non Executive, Non-Independent Director) on the Board of the Company. 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	
1	Reason of change	Appointment
2	Date of change	26 th May, 2020
3	Brief profile (in case of appointment)	Attached as Annexure I
4	Disclosure of relationship with Directors	NIL

2. Shri Mahesh Chaturvedi, Aged 55 Years , ICSI membership No. F-3188, as Company Secretary and Compliance Officer. 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	
1	Reason of change	Appointment
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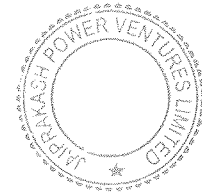
You are requested to take the above information on record.

Thanking you,

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



(Mahesh Chaturvedi)
Addl. General Manager & Company Secretary



JAYPEE
GROUP

Encl: As above

Corp. Office : 'JA House' 63, Basant Lok, Vasant Vihar, New Delhi-110057 (India)
Ph. : +91 (11) 26141358 Fax : +91 (11) 26145389, 26143591
Regd. Office : Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie Tehsil Sarai,
Distt. Singrauli-486669, (M.P.) Ph. : +91 (7801) 286021-39 Fax : +91 (7801) 286020
E-mail : jpv.investor@jalindia.co.in, Website : www.jppowerventures.com
CIN : L40101MP1994PLC042920

PROFILE OF SHRI JYOTI KUMAR AGARWAL

Aged around 46 years, Shri Agarwal is a graduate in Commerce from St. Xavier's College, Calcutta and also a qualified Chartered Accountant, where he secured all-India 35th rank. He has also completed his MBA from IIM, Calcutta where he was placed in the Honour Roll for securing 4th rank in addition to being a CFA charterholder from the CFA Institute, USA.

Shri Jyoti Kumar Agarwal is the Director – Finance of JSW Energy Ltd., a listed independent power producer with market capitalisation of ~ USD 1.5 bn. He has over 20 years of rich and varied professional experience across Corporate Finance & Strategy, M&A, Banking, Investment Management, Consulting, Treasury, Accounting, Tax, Secretarial & Compliance functions, having worked with reputed Indian and multinational corporations.

Shri Jyoti Kumar Agarwal joined JSW Energy as the Chief Financial Officer from 1st of February, 2017 and was appointed to the Board with effect from 11th of August, 2017. Earlier, he has worked with JSW Steel Ltd. as Vice President (F&A) heading the Corporate Finance, M&A, Working Capital and Treasury functions. He has also worked with Standard Chartered Bank, Credit Suisse, Deutsche Bank, Franklin Templeton, BCG, Raymond Ltd in different roles in addition to BPCL where he started his career as Senior Accounts Officer in December, 1998.

Other than JSW Energy Limited, Jyoti Kumar Agarwal is on the boards of JSW Energy (Barmer) Limited, JSW Hydro Energy Limited, Jaigad Power Transco Limited Barmer Lignite Mining Company Limited, JSW Sports Private Limited and JSW Ventures Trustee Private Limited. He is also Member, Board of Governors, IIM, Sambalpur.

PROFILE OF SHRI MAHESH CHATURVEDI

Shri Mahesh Chaturvedi, aged about 55 years, is M. Com. from Rajasthan University, Kota and is Fellow Member of Institute of Company Secretaries of India. He has over 30 years' post qualification experience in corporate compliances and company secretarial matters. He has successfully spearheaded end-to-end Secretarial Operations, Legal and Corporate Compliances for Listed & Unlisted Companies. He is Skilled in providing legal support/advice on various corporate matters and facilitating the management in taking appropriate decisions; managing litigation and non-litigation matters including contract management of the company and liaising with company's counsel.

Before joining JP group in July, 2018, he was working with Dalmia Bharat Ltd., Shri Mahesh Chaturvedi is working with the Company as Additional General Manager (Secretarial) since July, 2018.

