



Reliance Power Limited
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Date: September 27, 2014

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
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Telephone: 2272 8013 / 8015 / 8058 / 8037
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BSE Scrip Code : 532939

The Asst Vice President
Listing Department
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NSE Symbol : RPOWER

Dear Sirs,

Sub : Appointment of Directors on the Board of Reliance Power Limited – outcome of Postal Ballot

We wish to inform you that the members of the Company through a postal ballot the results of which have been declared today, have appointed Dr. Yogendra Narain, Shri D. J. Kakalia and Ms. Rashna Khan, as independent directors on the Board of the Company to hold office effective from today.

Dr. Yogendra Narain shall hold office for a term up to two consecutive years from the date of coming into effect of the resolution i.e. effective from September 27, 2014.

Shri D. J. Kakalia and Ms. Rashna Khan, shall hold office for a term up to three consecutive years from the date of coming into effect of the resolution i.e. effective from September 27, 2014.

Shri Sateesh Seth has also been appointed as a Director liable to retire by rotation effective from September 27, 2014.

Kindly inform your members accordingly.

Yours faithfully
For Reliance Power Limited


Ramaswami Kalidas
Company Secretary

