

Ref: JPVL :SEC:2015

30th May 2015

National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), , Mumbai - 400 051
Fax No. 022-26598237/8238/8347/8348

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
MUMBAI 400 001
Fax No. 022-22723121/2037/39/41

Sub : Board Meeting held on 30th May 2015

Dear Sir,

We wish to inform you that in the Board meeting held today i.e. 30th May, 2015, Shri K.P. Rau has been co-opted on the Board of the Company as Non-Executive Independent Director.

Thanking you,

Yours faithfully,
For JAIPRAKASH POWER VENTURES LIMITED



(M.M. SIBBAL)
Sr. General Manager &
Company Secretary