



Ref: IPCL/SE/LODR/2025-26/41

Date: 15th December, 2025

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai- 400 051
Scrip Symbol: DPSCLTD

The Vice President
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070
Scrip Symbol: DPSCLTD

Dear Sir(s),

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Independent Director of the Company

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held today on 15th December, 2025, has appointed Mr. Naveen Prakash (DIN: 00059549) as an Additional Director (Category : Independent) of the Company, for a term of 5 (five) consecutive years with effect from 1st January, 2026 to 31st December, 2030. The appointment is subject to approval of the Shareholders of the Company. The required information pursuant to Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as **Annexure – I**.

It is hereby confirmed that Mr. Naveen Prakash is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such statutory authority.

The meeting of the Board of Directors of the Company commenced at 03.30 p.m. and concluded at 04:00 p.m.

This is for your kind information and records.

Yours faithfully,
For India Power Corporation Limited

Dhananjay Karmakar
Company Secretary & Compliance Officer

Encl – as above

India Power Corporation Limited

CIN: L40105WB1919PLC003263

[formerly DPSC Limited]

Registered Office: Plot No. X1- 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata – 700 091

Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452

Central Office: Sanctoria, Dishergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464

E: corporate@indiapower.com **W:** www.indiapower.com



Annexure-I

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/ HO/ CFD/ POD2/ CIR/P/ 0155 dated November 11, 2024

Particulars	Information
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Naveen Prakash (DIN: 00059549) as an Additional Director (Category: Independent)
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	1st January, 2026 for a term of 5 (five) years with effect from 1st January, 2026 to 31st December, 2030.
Brief profile (in case of appointment)	<p>Mr. Naveen Prakash, a member of the Indian Administrative Service (IAS) of 1987 batch of the West Bengal cadre, has vast experience of 38 years in the public service through varied administrative assignments, serving both the West Bengal Government and the Government of India. He was working as an Additional Chief Secretary, Public Works Department at the time of his superannuation in August 2021. After this, he worked as Principal Advisor (Infrastructure) to the State Government for a year before being appointed as State Information Commissioner for a 3-year term. He also worked as an Additional Chief Secretary, Irrigation and Waterways Department for six years and also held charges of Agriculture and Water Resources Investigation and Development Departments in West Bengal from 2015 to 2021.</p> <p>He had completed his Masters in Development Management (MDM) from Asian Institute of Management, Manila, Philippines with Distinction, Masters in Business Administration (MBA) with Gold Medal and Bachelor of Science (BSc.) from the University of Allahabad. He also has Post Graduate Diploma in International Marketing & E-Business (DIMB). He also attended a number of Training Courses in Public Administration, Governance and Information Technology in India, and has also completed Executive Leadership Program from Western Management Development Centre, Denver, Colorado, USA and a Course in Anti- corruption in Infrastructure Sector from International Anti-Corruption Academy, Vienna, Austria.</p> <p>He worked in Government of India as Joint Secretary in the Ministry of Consumer Affairs, Food & Public Distribution, between 2008 and 2012, Chief Vigilance Officer (CVO) of Steel Authority of India (SAIL) Ltd. between 2012 and 2015 and Director in the Ministry of Culture from 2000 to 2003. Before Joining Govt. of India in 2008, he worked as Special Secretary, Information Technology, Executive Director, West Bengal Industrial Development Corporation (WBIDC) and Special Secretary in the Home Department in the Government of West Bengal.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Naveen Prakash is not related to any Director of the Company

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