



Ref: IPCL/SE/LODR/2026-27/2

Date: 16th April, 2026

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: Outcome of the Board Meeting-Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We would like to inform you that the Board of Directors of the Company at its Meeting held on today, April 16, 2026 has inter-alia:

- Approved the Re-appointment of Mr. Anil Kumar Jha (DIN: 06645361) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from 11th June, 2026 to 10th June, 2031.
- Approved the Postal Ballot Notice to seek the approval of the shareholders for the reappointment of Mr. Anil Kumar Jha (DIN: 06645361) as an Independent Director of the Company for his second term.

Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchanges

Further, the details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 is annexed as Annexure-1.

The Meeting of Board of Directors of the Company commenced at 03:35 P.M. and concluded at 04:21 P.M.

Kindly take this information as record.

Thanking you,
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 SEBI (LODR) Regulations 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	Re-appointment as an Independent Director of the Company for the Second term.
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Re-appointment for a second term of 5 (Five) consecutive years commencing from 11th June, 2026 to 10th June, 2031.
Brief profile (in case of appointment)	Mr. Anil Kumar Jha is a distinguished Post-Graduate Mining Engineer, having earned his degree with distinction from the Indian School of Mines, Dhanbad (now IIT Dhanbad). He served as the Chairman of Coal India Ltd. (CIL) until his retirement on January 31, 2020. Prior to this role, Mr. Jha was the Chairman and Managing Director of Mahanadi Coalfields Limited (MCL) from November 1, 2015. Under his leadership, MCL emerged as the second-largest coal-producing company among all CIL subsidiaries, contributing significantly to CIL's overall performance. Currently, MCL accounts for 25% of CIL's total production and approximately 24% of national coal supplies
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Anil Kumar Jha (DIN: 06645361) is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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