



Ref: IPCL/SE/LODR/2024-25/10

Date: 29th May, 2024

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
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai- 400098
Scrip Symbol: DPSCLTD

Dear Sir(s),

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

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 29th May, 2024, has inter-alia considered and approved the following: -

1. Appointment of Mr. Dhananjay Karmakar (FCS 6901) as the Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company with effect from 29th May, 2024.
2. Appointment of Mr. Anil Krishna Prasad, (ACA 059406) as the Chief Financial Officer designated as Key Managerial Personnel of the Company with effect from 29th May, 2024.
3. Re-designating Mr. Pramod Kumar Singh, President – Regulatory & Commercial as the 'Chief Business Officer' (CBO) in the category of Senior Management Personnel of the Company with effect from 1st June 2024.

The required information pursuant to Listing Regulations read with SEBI Circular dated 13th July, 2023 is annexed herewith as **Annexure – I, II and III** respectively.

This is for your kind information and record.

Yours faithfully,
For **India Power Corporation Limited**


Somesh Dasgupta
Whole-time Director
DIN: 01298835

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 dated 13th July, 2023

Particulars	Information
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Dhananjoy Karmakar (FCS 6901) Company Secretary & Compliance Officer of the Company.
Date of appointment/ re-appointment/cessation(as applicable) & term of appointment/re-appointment	29th May, 2024
Brief profile (in case of appointment)	Mr. Dhananjoy Karmakar is a Law Graduate and a Fellow Member of the Institute of Company Secretaries of India and having more than 21 years of experience in dealing with matters relating to Corporate Laws, Corporate Governance, Investor Management, Board process, Legal Compliance, SEBI Act, M&A, Corporate Restructuring, Insolvency and Bankruptcy Code, Listing Regulations and allied laws.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dhananjoy Karmakar is not related to any Director of the Company



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Annexure-II

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 13th July, 2023

Particulars	Information
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Anil Krishna Prasad (ACA 059406) as the Chief Financial Officer Company.
Date of appointment/ re-appointment/cessation(as applicable) & term of appointment/re-appointment	29th May, 2024
Brief profile (in case of appointment)	Mr. Anil Krishna Prasad is a qualified Chartered Accountant having more than 25 years of experience. He has been associated with the Company since 2011 in different capacities and was prior to his promotion and appointment as Chief Financial Officer, he was designated as Associate Vice President - Finance & Accounts. His wide experience encompasses diverse areas of Finance and Accounts including Financial Planning & Analysis, Financial Accounting, Working Capital Management, Taxation, Compliance & Financial Reporting.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anil Krishna Prasad is not related to any Director of the Company



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Annexure-III

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 13th July, 2023

Particulars	Information
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-designating Mr. Pramod Kumar Singh as the Chief Business Officer of the Company.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	1st June, 2024
Brief profile (in case of appointment)	<p>Mr. Pramod Kumar Singh is a Graduate in Mechanical Engineering from NIT Rourkela and post graduate in Management from IMI, New Delhi. He carries with him a rich experience of more than two decades in the power sector (Generation, Transmission & Distribution) across the breadth of responsibilities in Policy & Regulatory Affairs, Corporate Strategy, Power Sales and Techno Commercial management.</p> <p>Mr. Singh is associated with the Company for last 5 years as President - Regulatory & Commercial and will now take on additional responsibility of driving the Distribution business operations, in his new role as 'Chief Business Officer' with effect from 1st June 2024.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pramod Kumar Singh is not related to any Director of the Company



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