



Ref: Sectl/X/002

18th March, 2015

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

The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata- 700 001.

The Vice President
MCX Stock Exchange Ltd
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098.

Dear Sir,

Change of Status of Directorship from Independent Director to Non-Executive Non-Independent Director.

We would like to inform you that the status of directorship of Shri Jyoti Kumar Poddar, Independent Director of the Company has been changed to Non-Executive Non-Independent Director pursuant to Section 149(6) of the Companies Act, 2013 and Clause 49 of the Listing Agreement with the Stock Exchanges with effect from 12th March, 2015 consequent upon the acquisition of Equity Shares of the Company aggregating to more than 2% by his dependants/relatives.

This is for your information & record please.

Yours faithfully
India Power Corporation Limited

N Bagaria
(Nitin Bagaria)
Company Secretary



India Power Corporation Limited
[Formerly DPSC Limited]

CIN - L40105WB1919PLC003263

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