

13.10.2014

Ref: 2014/Oct/1

To,

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, Plot No C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai- 400051

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata- 700001

The Vice President
Listing and Compliance
MCX Stock Exchange Limited
4th Floor, Vibgyor Towers, Plot No. C 62
G Block, opp. Trident Hotel, Bandra Kurla
Complex, Bandra (East)
Mumbai - 400 098

Dear Sir/ Madam,

Sub: Clause 30(a) & Clause 49 of the Listing Agreement

This is to inform you that the Board of Directors of the Company have appointed **Shri Sundareshan Sthanunathan (DIN: 01675195)** as an **Independent Director w.e.f. 13th day of October, 2014**. The said appointment is subject to the approval of the members of the Company in terms of the Companies Act, 2013.

Shri S.Sundareshan is an IAS officer (1976 Batch) and holds a MBA Degree from the University of Leeds, United Kingdom. He also holds a Masters Degree in Arts from the University of Bombay. He has held senior positions of responsibility in the Government of India and the Government of Kerala over a period of last 38 years.

He has held positions like the District Magistrate, Managing Director of the Kerala Fisheries Corporation and Managing Director of the Kerala Milk Marketing Federation. From 1990 to 1993, he was in the Ministry of Commerce as Joint Chief Controller of Imports and Exports.

During 1996 to 1999, he was Joint Secretary in the Department of Economic Affairs in the Ministry of Finance, Government of India. He was also incharge of the Disinvestment Programme of the Government. During 1999 to 2002, Shri Sundareshan was seconded as Minister (Economic and Commercial) in the Embassy of India at Tokyo, Japan.

In 2005, Shri Sundareshan was chosen to be the Chairman of the Forward Market Commission in Bombay. From 2007 to 2011, Shri Sundareshan was Additional Secretary, Special Secretary and Secretary in the Ministry of the Petroleum and Natural Gas. He was also on the Boards of Indian Oil Corporation, Oil and Natural Gas Corporation and Gas Authority of India Limited. He was also Chairman of the Petronet LNG Limited.

India Power Corporation Limited
[Formerly DPSC Limited]

Registered Office : Plot X-1, 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata 700 091

P : +91 33 6609 4300/08/09/10 F : +91 33 2357 2452

Central Office : Sanctoria, P.O. : Dishergarh - 713 333, Dist. : Burdwan,

P : (0341) 6600 454/455/456/457 F : (0341) 6600464

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



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His last assignment was as a Secretary, Department of Heavy Industry. This involved supervision of the functioning of 36 Public Sector Enterprises including BHEL.

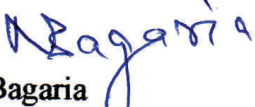
In compliance with **Revised Clause 49** of the Listing Agreement, we are also enclosing herewith a copy of the Letter of Appointment issued to him.

This is for your information and records.

Thanking you,

Yours sincerely,

For **India Power Corporation Limited**


Nitin Bagaria

Company Secretary & VP (Legal)

Encl: As Stated



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