



CIN: L40105WB1919PLC003263

Ref: Sectl/X/001

19th August, 2014

**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
Listing and Compliance
MCX Stock Exchange Ltd**
Exchange Square, CTS 255, Suren Road,
Andheri (East), Mumbai- 400093.

Dear Sir,

Intimation under Clause 30(b) of the Listing Agreement.

In terms of Clause 30(b) of the Listing Agreement, we would like to inform you that **Shri Laxmi Narayan Mandhana**, a Chartered Accountant and Company Secretary by qualification, has been appointed as the Chief Financial Officer [CFO] of the Company with effect from 16th August, 2014.

Shri Mandhana joins us from Hindusthan National Glass & Industries Ltd. wherein he was designated as Sr. VP (Operations) and was instrumental in organic and inorganic growth of the organization through Business Development, Acquisitions, Divestitures, Corporate Business Restructuring and induction of financial and strategic equity partners. He brings with him rich experience of fund raising from equity route (national and international) through Private Equity, Rights, QIPs, Public Issues (IPO/ FPO), debt syndication, etc. while carrying proficiency in varied functions (Strategic, Commercial and Finance, Secretarial and Compliance).

The above is consequent upon the resignation of Shri Arun Kumar Kedia as the CFO of the Company.

This is for your information & record please.

Yours faithfully,
For India Power Corporation Limited

**Nitin Bagaria
Company Secretary and VP (Legal)**

India Power Corporation Limited
[Formerly DPSC Limited]

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