INDIA POWER

Ref: Sectl/X/002

5th January, 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,

Deferment of the Appointment of Smt. Dipali Khanna as an Woman (Independent) Director.

Further to our letter of even reference dated 23rd December, 2014 regarding appointment of Smt. Dipali Khanna as an Independent (Woman) Director of the Company with effect from 23rd December, 2014, we would like to inform you that Smt. Khanna has now informed the Company that she is presently on contract with the Indira Gandhi National Centre for Arts (IGNCA), which is an autonomous institution under the Ministry of Culture, Government of India. She will, therefore, take up any directorship only after her contract is over. Her present tenure at IGNCA is ending on February 28, 2015. She has also requested the Company to defer the said appointment till her tenure is complete.

This is for your information & record please.

Yours faithfully
India Power Corporation Limited

NBagaria

(Nitin Bagaria)
Company Secretary

INDIA POWER CORPORATION LIMITED * KOLKATA