



Ref: Sectl/X/002

30th November, 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.
Scrip Symbol: DPSCLTD

The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata- 700 001.
Scrip Code: 014021

The Vice President
Metropolitan Stock Exchange of India Ltd
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,

Sub: Intimation of Key Managerial Personnel authorised for determining materiality of event or information and for disseminating the material event or information to the Stock Exchange(s)

Ref: Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors at their Meeting held on 9th November, 2015 have approved the Policy for Determination of Materiality of an event or information and have authorised a Committee constituting of Whole-time Director, Chief Financial Officer and Chief Executive Officer of the Company to determine materiality of an event or information. Further Company Secretary & Compliance Officer of the Company has been authorised for the purpose of making disclosure to the Stock Exchange(s) where the securities of the Company are listed.

The contact details of such personnel are mentioned below –

Requirement	Name, Designation & Contact Details of the Personnel
Key Managerial Personnel for determination of Materiality	1. Shri Asok Kumar Goswami, Whole-time Director Email id: ashok.goswami@indiapower.com Tel: +91 33 6609 4308-10
	2. Shri Laxmi Narayan Mandhana, Chief Financial Officer Email id: ln.mandhana@indiapower.com Tel: +91 33 6609 4308-10
	3. Shri Shrirang B Karandikar, Chief Executive Officer Email id: shrirang.karandikar@indiapower.com Tel: +91 33 6609 4308-10
Key Managerial Personnel for disseminating the material event or information to the Stock Exchange(s)	Shri Prashant Kapoor, Company Secretary & Compliance Officer E-mail id: secretarial@indiapower.com or prashant.kapoor@indiapower.com Tel: +91 33 6609 4308-10

The above is for your information and record.
Thanking You,

Yours Faithfully,
For India Power Corporation Limited
(Prashant Kapoor)
Company Secretary & Compliance Officer



India Power Corporation Limited
(Formerly DPSC Limited)

CIN – L40105WB1919PLC003263

Registered Office : Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091
T : +91 33 6609 4300 / 08 / 09 / 10 , F : +91 33 2357 2452

Central Office : Sanctoria, P.O. - Dishergarh, District - Burdwan, Pin - 713333 (W.B.)
T : (0341) 6600452 / 454 / 455 / 456 / 457, F : (0341) 6600452

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

