

Ref: Sectl/X/002

13th September, 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
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,

Sub: Clause 30 (a) of the Listing Agreement

We would like to inform you that the Board of Directors of the Company at its Meeting held on Saturday, 13th September, 2014, have appointed Shri Asok Kumar Goswami as a Whole-time Director of the Company w.e.f. 15th day of September, 2014.

This is for your information and record please.

Yours faithfully
India Power Corporation Limited

NBagaria
(Nitin Bagaria)
Company Secretary



India Power Corporation Limited

CIN: L40105WB1919PLC003263
[formerly DPSC Limited]

Registered Office: Plot No. X 1, 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata - 700 091
Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452

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