

Ref: JPVL:SEC:2016

16th December, 2016

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051

BSE Limited,
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532627**Scrip Code: JPPOWER**

Sub: Disclosure under Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 9th September, 2015 titled 'Continuous Disclosure for Listed Entities'

Ref: E-mail dated 15th December, 2016 of BSE Limited

Dear Sirs,

In continuation to our letter No.JPVL:SEC:2016 dated 9th December, 2016 informing, inter-alia, co-option of Shri M.K.V. Rama Rao as Director and appointing him as Whole-time Director of the Company for a period of three years w.e.f. 9th December, 2016, subject to such approvals as may be required, we hereby give a brief profile of Shri M.K.V. Rama Rao as under:-

Shri M.K.V. Rama Rao, aged about 62 years, is M.Tech (Production Technology) from IIT-Kharagpur. Shri M.K.V. Rama Rao has vast experience in the power sector of more than 38 years. He has held various positions in NTPC from 1978 to 2013 i.e. for around 35 years, where the last post held by him was that of Executive Director. He has been Managing Director of Haryana Power Generation Company Limited, Panchkula (the generation company in the State of Haryana) from November, 2013 to November, 2016.

Shri M.K.V. Rama Rao is not related to any Director or Key Managerial Personnel of the Company.

This is for your information please. The aforesaid information was inadvertently not included in our communication dated 9th December, 2016.

Thanking you,

Yours faithfully,

For **JAIPRAKASH POWER VENTURES LIMITED****(M.M. SIBBAL)****Vice President & Company Secretary**

Corp. Office

Regd. Office

E-mail
Website

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