



Regd. Office: JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051,  
CIN: L74999MH1994PLC077041  
Phone: 022-4286 1000  
Fax: 022-4286 3000  
Website: www.jsw.in

SEC/ JSWEL  
26<sup>th</sup> December 2014

|                                                                                                                    |                                                                                                                                               |
|--------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| The Secretary,<br>Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001 | The Secretary,<br>National Stock Exchange of India Limited<br>"Exchange Plaza",<br>Bandra – Kurla Complex, Bandra (East),<br>Mumbai – 400 051 |
| Scrip Code: 533148                                                                                                 | Scrip Code: JSWENERGY- EQ                                                                                                                     |
| Fax No.: 022 - 2272 2037 / 39                                                                                      | Fax No.: 022 - 2659 8237 / 38                                                                                                                 |

**Subject: Change in Directorate**

This is to inform you that the Company has received a communication dated 26<sup>th</sup> December 2014 from IDBI Bank Limited withdrawing nomination of Mr. A. K. Motwani (DIN 00088225) as its Nominee Director on the Board of the Company with immediate effect.

You are kindly requested to take note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **JSW Energy Limited**

**S. Madhavan**  
Company Secretary & Compliance Officer



Part of O.P. Jindal Group