



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
1st October 2014

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

Subject: Appointment of Director

This is to inform you that the Company has today appointed Ms. Sheila Sangwan (DIN:01857875) as an Independent Director of the Company.

Ms. Sheila Sangwan, aged about 61 years, has completed her Master in Economics from Delhi School of Economics, Delhi University, Master in Public Administration, University of Washington, U.S.A. and Bachelor of Law, University of Delhi. She is from the 1976 batch Indian Revenue Service (Customs and Central Excise) and former Member (Central Board of Excise & Custom), Ex-officio Special Secretary to the Government of India, Department of Revenue, Ministry of Finance, Government of India.

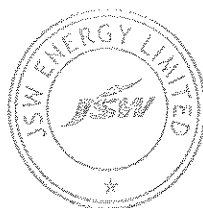
Ms. Sangwan has a distinguished career spanning 37 years in the government service with diverse exposure ranging tax administration, policy formulation, implementation, general administration, Finance in various Ministries / Department, i.e. Ministry of Finance, Urban Affairs, Science and Technology, Earth Sciences, Department of Bio Technology, Council for Scientific and Industrial Research (CSIR), Cabinet Secretariat and field formations under CBEC.

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