

Date : December 15, 2015

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 2272 8013 / 8015 / 8058
Fax : 2272 2037 / 39 / 41 / 3121/ 3719
Email. : corp.relations@bseindia.com /
corp.compliance@bseindia.com
BSE Scrip Code : 532939

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Telephone: 2659 8235 / 8236 / 8458
Fax : 2659 8237/38 / 66418124 / 25
Email : cmllist@nse.co.in /
neaps@nse.co.in
NSE Symbol : RPOWER

Dear Sirs,

Sub : Authorisation to determine materiality of information and disclosures to the Stock Exchanges

With reference to above, we would like to inform that the Board of Directors of the Company have severally authorised the following Key Managerial Personnel (KMP) to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges, pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Their contact details are as below:-

Sr. No	Name of the KMPs	Designation	Contact Details
1.	Shri N. Venugopala Rao	Chief Executive Officer	Phone : +91 22 3032 7311 Venugopala.rao@relianceada.com
2.	Shri Ashutosh Agarwala	Chief Financial Officer	Phone : +91 22 3032 7250 Ashutosh.agarwala@relianceada.com
3.	Shri Ramaswami Kalidas	Company Secretary	Phone : +91 22 3032 7640 Kalidas.ramaswami@relianceada.com

The details pertaining to the above persons are also being uploaded on the company's website www.reliancepower.co.in.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Reliance Power Limited



Ramaswami Kalidas
Company Secretary and Manager

