

February 9, 2017

Scrip Code- 533122

RTNPOWER/EQ

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
MUMBAI-400 051

Sub: Brief Profile of Mr. Samir Taneja appointed as Chief Financial Officer of the Company on February 8, 2017

Dear Sir,

With reference to your e-mail dated February 8, 2017, in response to our intimation dated February 8, 2017, regarding appointment of Mr. Samir Taneja, as the Chief Financial Officer of the Company, we submit hereunder a brief profile of Mr. Samir Taneja:

Mr. Samir Taneja is associated with RattanIndia since September 2012 is heading the Project Finance. He has over two decades of rich experience in Project and Trade financing, Accounting, Budgeting & MIS, Regulatory framework. Prior to joining RattanIndia group, he has worked with Moser Baer Group and a Public Sector Undertaking M/s. Tehri Hydro Development Corporation (THDC).

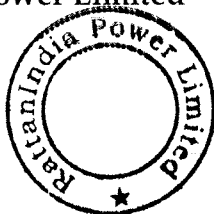
He is a Commerce Graduate from Banaras Hindu University and Chartered Accountant from Institute of Chartered Accountants of India and Cost Accountant from The Institute of Cost Accountants of India.

You are requested to take the information on your records.

Thanking you,

Yours faithfully,
For **RattanIndia Power Limited**


Gaurav Toshkhani
Company Secretary



RattanIndia Power Limited

(Formerly Indiabulls Power Ltd.)

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CIN: L40102DL2007PLC169082