INDIA POWER

Ref: Sectl/X/002

6th April, 2015

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata- 700 001.

The Vice President
Metropolitan Stock Exchange of India Ltd
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098.

Dear Sir,

Reconstitution of Audit Committee and Nomination & Remuneration Committee.

We would like to inform you that consequent upon change of status of directorship of Shri Jyoti Kumar Poddar, Independent Director to Non-Executive Non-Independent Director and pursuant to Section 177 of the Companies Act, 2013 read with Clause 49III(A)(1) of Listing Agreement and Section 178 of the Companies Act, 2013 read with Clause 49III(IV)(A) of the Listing Agreement, the Audit Committee and Nomination & Remuneration Committee of the Company has been reconstituted in the following manner:

Composition	**Audit Committee**	**Nomination & Remuneration Committee**
Chairman	Shri Amit Kiran Deb	Shri Nand Gopal Khaitan
Member	Shri Sunil Kanoria	Shri Hemant Kanoria
Member	Shri Jyoti Kumar Poddar	Shri Jyoti Kumar Poddar
Member	Shri Nand Gopal Khaitan	Shri Amit Kiran Deb
Member	Shri Debi Prasad Patra	Shri Debi Prasad Patra
Member	Shri Sunirmal Talukdar	---

This is for your information & record, please.

Yours faithfully
India Power Corporation Limited

NBagaria

(Nitin Bagaria)
Company Secretary

INDIA POWER CORPORATION LIMITED ★ KOLKATA

India Power Corporation Limited
[Formerly DPSC Limited]
CIN - L40105WB1919PLC003263
Registered Office : Plot X1 - 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata 700 091
P : +91 33 6609 4300/08/09/10 **F :** +91 33 2357 2452
Central Office : Sanctoria, P.O. : Dishergarh - 713 333, Dist. : Burdwan,
P : (0341) 6600 454/455/456/457 **F :** (0341) 6600464
E : corporate@indiapower.com **W :** www.indiapower.com