

Ref: JPVL:SEC:2015

1st April, 2015

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Fax No.: 022-26598237/38
022-26598347/48

Fax No.: 022-22723121/2037
2039/2041

Dear Sirs,

This is to inform you that Shri Subhash Chandra Bhargava, (DIN:00020021) an Independent Director of the Company, has resigned from the Board of Directors of the Company w.e.f. 31st March, 2015, in view of the ceiling of the number of companies of which one can become a Director.

Thanking you,

Yours faithfully,
For JAIPRAKASH POWER VENTURES LIMITED

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(M.M. SIBBAL)
Sr. General Manager &
Company Secretary