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SEC/ JSWEL
18th June 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. Shailaja Chandra (DIN:03320688) as an Independent Director of the Company.

Ms. Shailaja Chandra, aged 70 years, was a Member of the Indian Administrative Service (IAS) and a career civil servant for 38 years who has distinguished herself in several roles including as Delhi's only woman Chief Secretary. Ms. Chandra also has additional 10 years of experience on Public Governance.

Aside from 15 years with the Central Government where Ms. Chandra held assignments in the Ministries of Defence, Power and Health, Ms. Chandra has worked in different parts of the country with the State Governments. She was Health Secretary in Delhi and joined the Government of India as Joint Secretary in the Ministry of Health & Family Welfare where she was promoted as Additional Secretary and later Secretary in the same Ministry. Ms. Chandra was Chairman, Public Grievances Commission and Appellate Authority under the Delhi Right to Information Act and as the first Executive Director of the National Population Stabilisation Fund, Ministry of Health & Family Welfare, Government of India.

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