



**JSW Energy Limited**  
Corp Off: The Enclave, B/h Maratha Udyog Bhavan  
New Prabhadevi Road,  
Prabhadevi, Mumbai 400025  
Phone: 022- 6783 8000  
Fax: 022- 2432 0740  
Website : www.jsw.in

SEC/ JSWEL

July 20, 2012

|                                                                                                                  |                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| The Secretary,<br>Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400 001 | The Secretary,<br>National Stock Exchange of India Limited<br>"Exchange Plaza",<br>Bandra – Kurla Complex, Bandra (E),<br>Mumbai – 400 051 |
| <b>Scrip Code: 533148</b>                                                                                        | <b>Scrip Code: JSWENERGY- EQ</b>                                                                                                           |
| <b>Fax No.: 022 - 2272 2037 / 39</b>                                                                             | <b>Fax No.: 022 - 2659 8237 / 38</b>                                                                                                       |

**Subject: Outcome of Board Meeting held today, July 20, 2012**

Dear Sir,

Pursuant to Listing Agreement, we hereby inform you that at the Board Meeting held today, the following decisions were interalia taken:

**(i) Unaudited Standalone and Consolidated financial results of the Company for the Quarter ended June 30, 2012**

Unaudited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2012 were approved. A copy of the same is enclosed.

A copy of the press release issued in this connection is also attached.

The Limited Review Report for both Standalone and Consolidated financial results for the quarter ended on June 30, 2012, of M/s. Lodha & Co., Chartered Accountants, Mumbai, the Statutory Auditors of the Company, is also attached for your information and record.

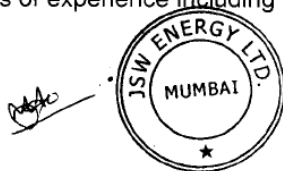
**(ii) Appointment of Mr Sanjay Sagar on the Board**

The Board of Directors of the Company has inducted Mr. Sanjay Sagar as Additional Director effective from Saturday, July 21, 2012. The Board has also appointed Mr. Sanjay Sagar as Whole-time Director designated as "Joint Managing Director & Chief Executive Officer" of the Company with effect from Saturday, July 21, 2012 for a period of five years, subject to the approval of shareholders.

Mr. Sanjay Sagar, aged 55 years, Indian National, is an alumnus of Modern School & Sri Ram College of Commerce, Delhi and holds a Management Degree from the University of Delhi with over 30 years of experience including 15 years in the Energy Sector.



Part of O.P. Jindal Group



Regd. Office: Jindal Mansion,  
5 A, Dr. G. Deshmukh Marg,  
Mumbai – 400 026



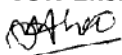
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Mr. Sagar is currently employed with the Company as 'President – Project Development' and entrusted with the responsibilities of coordinating with Government and statutory authorities for issues related to the projects under development, projects under execution and future projects of the Company.

Mr. Sagar has a keen acumen for Business Development with a pronounced skill for resolving issues related to Government Policy and procedure, of which he has a deep understanding. Mr. Sagar has provided effective leadership in bringing the RWPL project firmly back on the road to completion. Mr. Sagar is also credited with operationalizing the Kapurdi Lignite mine as a source of fuel for the Barmer Project in record time.

You are kindly requested to acknowledge the receipt.

Thank you,  
Yours faithfully,  
For **JSW Energy Limited**

  
**S. Madhavan**  
Company Secretary & Compliance Officer



Encl.: As Above

CC:

**Central Depository Securities (India) Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax: 022 – 2272 3199

**National Securities Depository Limited**  
Trade World, 4<sup>th</sup> Floor, Kamala Mill  
Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400 013  
Fax: 022 – 2497 2993/2497 6351



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