(By Email/Fax/Hand Delivery)

TPL/ 104

30th July, 2014

To,

BSE Limited, Corporate Relationship Department 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Limited Corporate Relationship Department "Exchange Plaza", C-1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai 400051

Dear Sirs,

Re: Appointment of Directors

Scrip Code: 532779	Scrip Symbol: TORNTPOWER

Pursuant to the provisions of Clause-30 of the Listing Agreement, we wish to inform you that the shareholders of the Company at the 10th Annual General Meeting held on 28th July, 2014 approved the following:

1) Smt. Renu Challu has been appointed as independent director of the Company to hold office for a term of three consecutive years effective from the conclusion of the Annual General Meeting held on 28th July, 2014.
2) Shri R. Ravichandran, who was appointed as additional director by the Board of Directors in its meeting held on 29th October, 2013 has been appointed as Director of the company
3) Following Independent Directors have been re-appointed as per applicable provisions of the Companies Act, 2013 to hold office as Independent Directors for a term of five consecutive years starting from 1st April, 2014 and ending on 31st March, 2019:
   a) Shri Pankaj Patel
   b) Shri Samir Barua
   c) Shri Kiran Karnik
   d) Shri Keki M. Mistry
4) Shri Jinal Mehta has been appointed as Whole-time Director of the Company to hold office for five years effective from 5th April, 2014.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Torrent Power Limited

Srinivas Kotra
Company Secretary

TORRENT POWER LIMITED