

Ref: JPVL:SEC:2018

29th September, 2018

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

Scrip Code: JPPOWER**Scrip Code: 532627****Sub : Change of Nominee Director of IDBI Bank Limited****- Disclosure pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

1. Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that IDBI Bank Limited, vide its letter No.LCG-SSCB.53/48/Nom.8 dated 24th September, 2018, has withdrawn the nomination of Shri Umesh Jain and has nominated Shri Ramakrishna Eda, General Manager, Senior Regional Head, Large Corporate Group, IDBI Bank Limited, E-1, Jhandewalan extension, Videocon Tower, New Delhi, as IDBI Bank's Nominee Director on the Board of the Company w.e.f. 29th September, 2018.

3. In terms of Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, the details of change of directors are given below:-

Sl.No.	Reason for change	Date of cessation/ appointment
1.	Withdrawal of nomination of Shri Umesh Jain as IDBI's Nominee Director	Date of cessation is 29 th September, 2018
2.	Nomination of Shri Ramakrishna Eda as IDBI's Nominee Director	Date of appointment is 29 th September, 2018
3.	Brief profile (in case of appointment)	Brief profile of Shri Ramakrishna Eda is enclosed as Annexure-1
4.	Disclosure of relationship between directors	- Nil -

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for **JAIPRAKASH POWER VENTURES LIMITED**



A.K. Rastogi
Joint President & Company Secretary



Encl: As above
**JAYPEE**
GROUP

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Regd. Office : Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie Tehsil Sarai,
Distt. Singrauli-486669, (M.P.) Ph. : +91 (7801) 286021-39 Fax : +91 (7801) 286020
E-mail : jpv.investor@jallIndia.co.in, **Website :** www.jppowerventures.com
CIN : L40101MP1994PLC042920

Annexure-1

Brief Profile of Shri Ramakrishna Eda

Shri Ramakrishna Eda, aged 46 years, holds a Masters Degree in Science from Andhra University & MBA from Symbiosis Centre for Distance Learning. He joined as Probationary Officer in Canara Bank in 2001, and later moved to IDBI Bank in 2007. He has handled several key assignments in Corporate Banking in IDBI Bank Limited. He is IDBI Nominee Director on the Board of Vijai Electricals Limited, Hyderabad.

