

Ref: JPVL:SEC:2020

27th July, 2020

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

The General Manager
Listing Department
BSE Limited,
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532627

Dear Sirs,

1. Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company, in its meeting held on 27th July, 2020, has appointed Dr. Vandana R. Singh (DIN 03556920), aged 59 years, and Shri Anupam Lal Das (DIN: To be applied), aged 49 years, as Additional Directors (Independent Directors) on the Board of the Company. Appointment of Shri Anupam Lal Das shall be effective w.e.f. allocation of DIN to him.

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

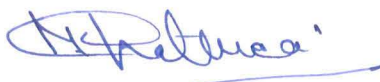
S1. No.	Particulars	Date of Change
1	Appointment of Dr. Vandana R. Singh as an Additional Director (Independent Director)	27 th July, 2020
2	Brief profile (in case of appointment)	Attached as Annexure-I
3	Disclosure of relationship with Directors	NIL

S1. No.	Particulars	Date of Change
1	Appointment of Shri Anupam Lal Das as an Additional Director (Independent Director)	27 th July, 2020
2	Brief profile (in case of appointment)	Attached as Annexure-I
3	Disclosure of relationship with Directors	NIL

You are requested to take the above information on records.

Thanking you,

Yours faithfully,
For Jaiprakash Power Ventures Limited



(Mahesh Chaturvedi)
Addl. G.M. & Company Secretary



Encl: As above

Profile of Dr. Vandana R. Singh

Dr. Vandana R. Singh, aged around 59 years, is Ph.D. in English Literature on Indian Writings in English (1993) and has been associated with the CSR activities of Schoolnet India Limited, formerly IL&FS Education and Technology Services Limited with special focus on early childhood education and digital literacy and life skills. She has been involved in the area of education technology and digital transformation of educational institutions.

She has been conferred the Award of Recognition for Outstanding Contribution to Literature by the Chandigarh Sahitya Akademi.

She has been associated with U.N. Organizations including WHO, FAO, UNESCO & UNDP. Others include ICSSR, NIOS and NCERT.

She does not hold directorship in any other company.

Profile of Shri Anupam Lal Das

Shri Anupam Lal Das, aged around 49 years, is Sr. Advocate, Supreme Court of India. He has been in practice since last 24 years.

During his tenure, in the Supreme Court, he represented Central Government, the State of Goa and had been a Special Counsel for the Anti-Corruption Bureau, Government of Maharashtra. He has argued for Government Coal companies.

He had been exposed to many cases on diverse subjects viz. Mining Laws, Service Laws, SARFAESI Act, Industrial & Commercial Laws, Arbitration, Cyber Laws, Original & Appellate side Civil, Commercial & Criminal litigation, Environment Laws and PILs.

He was the person, who successfully defended the first criminal case registered in under Section 66 of the Information Technology Act, 2000. Internationally, he has handled "letters of request" under the Hague Convention, 1870 for executing a commission to take evidence for a New Jersey Court.

