

Ref: JPVL:SEC:2021

6<sup>th</sup> August, 2021

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,**  
25<sup>th</sup> 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 on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, in its meeting held on 6<sup>th</sup> August, 2021, has appointed Dr. Dinesh Kumar Likhi (DIN 03552634), aged 61 years as Additional Director (Independent Director) on the Board of the Company subject to approval of shareholders.

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

<b>S1. No.</b>	<b>Particulars</b>	<b>Date of Change</b>
1	Appointment of Dr. Dinesh Kumar Likhi as an Additional Director (Independent Director)	6 <sup>th</sup> August, 2021
2	Brief profile (in case of appointment)	Attached as <b>Annexure-I</b>
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  
FCS:3188



Encl: As above

**Profile of Dr. Dinesh Kumar Likhi (DIN: 03552634)**

Dr. Dinesh Kumar Likhi, aged around 61 years, is BE (Metallurgy) from IIT Roorkee, ME (Metallurgy) from NIT Rourkela and holds Ph.D degree from IIT Delhi in 2009. He is Adjunct Professor (Strategy and Operations), IIT Roorkee, former Chairman-cum-Managing Director of Mishra Dhatu Nigam Limited (MIDHANI) and former CEO of Utkarsha Aluminium Dhatu Nigam Limited (JVC of MIDHANI & NALCO). He has more than 36 years of managerial and leadership experience.

He possesses Managerial and Leadership experience in Indian automobile Company (Escorts), Indian Steel Company [Steel Authority of India Limited (SAIL)], other associate companies like MIDHANI and JVC of MIDHANI & NALCO.

He has contributed in the areas of Strategy, Operations, Marketing, Business Development, Projects, Human Resources, Supply Chain Management, Corporate Governance and Sustainability, Leadership skills in managing single/ multi-locations business units, imparted knowledge to more than 5000 business students for spreading tacit/explicit knowledge in techno-management domains, as part of individual social initiatives to students of IIM, IIFT, IMT, MOI, IMI, IIT, etc., conceptualized and managed Global cause of effective management of strategic alliances through a society named "Society of Strategic Alliance Professionals Association", advocated for a cause of self-reliance in materials and was awarded National Metallurgist Award (2016) by Ministry of Steel, Tata Gold Medal (2018) by Indian Institute of Metals (IIM) on 56th National Metallurgists day and International Leadership Award (2019 & 2020).

His key areas of expertise are Corporate Governance, Strategic Management, Marketing Management, Operation Management, Project Management, Strategic Initiatives and Stakeholders Management.

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