

Ref: Sectl/X/002/005

5th February, 2019

**The Secretary,
National Stock Exchange of India Ltd.,**
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
Scrip Symbol: DPSCLTD

**The Vice President
Metropolitan Stock Exchange of India Ltd**
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098.
Scrip Symbol: DPSCLTD

Dear Sir(s),


Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Financial Officer and Key Managerial Personnel of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that Mr. Amit Poddar has been appointed as the Chief Financial Officer and designated as the Key Managerial Personnel of the Company w.e.f. 5th February, 2019 in terms of provision of Sections 2(19), 2(51), 203 and other applicable provisions of the Companies Act, 2013 read with Rules framed thereunder.

A brief profile of Mr. Amit Poddar is provided herein below:

Mr. Amit Poddar is a qualified Chartered Accountant and Company Secretary, having 18 years of experience. He has proven expertise in the areas of Accounting, Audit, Taxation, Handling of Mergers, Acquisitions, Business Restructuring, Revenue Accounting, Budget & Profitability Planning. Prior to joining the Company in the year 2012 he has worked with renowned companies like Raymond Limited, Whirlpool, Tata Teleservices Ltd.

This is for your kind information and records.

Yours faithfully
for India Power Corporation Ltd

(Prashant Kapoor)
Company Secretary & Compliance Officer



India Power Corporation Limited

CIN: L40105WB1919PLC003263

[formerly DPSC Limited]

Registered Office: Plot No. X1- 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata - 700 091

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