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),

Disclosure under Regulation 30 of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Committee of Key Executives for determination of the materiality of
events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
has been re-constituted as hereunder:

The contact details of such personnel are mentioned below –

<table>
<thead>
<tr>
<th>Requirement</th>
<th>Name, Designation &amp; Contact Details of the Personnel</th>
</tr>
</thead>
</table>
| Key Managerial Personnel for determination of Materiality | 1. Shri Raghav Raj Kanoria, Managing Director
Email id: raghan.kanoria@indiapower.com
Tel: +91 33 6609 4308-10 |
| | 2. Shri Asok Kumar Goswami, Whole-time Director
Email id: ashok.goswami@indiapower.com
Tel: +91 33 6609 4308-10 |
| | 3. Shri Sanjeev Seth, Chief Executive Officer
Email id: sanjeev.seth@indiapower.com
Tel: +91 33 6609 4308-10 |
| | 4. Shri Sushil Kumar Agarwal, Chief Financial Officer
Email id: sushil.agarwal@indiapower.com
Tel: +91 33 6609 4308-10 |
| | Shri Prashant Kapoor,
Company Secretary & Compliance Officer
E-mail id: prashant.kapoor@indiapower.com
Tel: +91 33 6609 4308-10 |

The above is for your information and record.

Yours faithfully

(Prashant Kapoor)
Company Secretary & Compliance Officer

India Power Corporation Limited
CIN: L40105WB1919PLC003263
[formerly DPSCLTD]
Registered Office: Plot No. X 1 2/3, Block-EP, Sector –V, Salt Lake City, Kolkata – 700 091
Tel.: + 91 33 6609 4308/9/10, Fax: + 91 33 2357 2452
Central Office: Sanctoria, Dighaerghat 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464
E: corporate@indiapower.com W: www.indiapower.com