

**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: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We would like to inform you that the Board of Directors of the Company at its Meeting held today i.e. 25th June, 2020 has re-constituted the Committee of Key Managerial Personnel ("KMP") for the purpose of determining materiality of any event or information in terms of Regulation 30(5) of the Listing Regulations. Contact details of the Members of the aforesaid Committee of KMP are as follows:

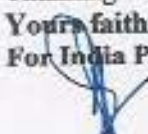
Sl. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Raghav Raj Kanoria	Managing Director	Phone: +91-33-6609 4308-10 Email: raghav.kanoria@indiapower.com
2.	Mr. Somesh Dasgupta	Whole-time Director	Phone: +91-33-6609 4308-10 Email: somesh.dasgupta@indiapower.com
3.	Mr. Sanjeev Seth	Chief Executive Officer	Phone: +91-33-6609 4308-10 Email: sanjeev.seth@indiapower.com
4.	Mr. Amit Poddar	Chief Financial Officer	Phone: +91-33-6609 4308-10 Email: amit.poddar@indiapower.com

The following KMP is authorised only for the purpose of making disclosures to Stock Exchange(s) under Regulation 30(5) of the Listing Regulations:

Sl. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Prashant Kapoor	Company Secretary and Compliance Officer	Phone: +91-33-6609 4308-10 Email: prashant.kapoor@indiapower.com

This is for your kind information and records.

Thanking You,  
 Yours faithfully,  
 For India Power Corporation Limited

  
**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

Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452

Central Office: Sanctoria, Dishergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464

E: corporate@indiapower.com W: www.indiapower.com