

Ref: IPCL/SE/LODR/2020-21/ 71

Date: 12th February, 2021

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. 12th February, 2021 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. 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.

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

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