

29th May, 2017

Ref: Sectl/X/002

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 Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata- 700 001.
Scrip Code: 014021

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,

Sub: Intimation of Appointment of Managing Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["Listing Regulations"]

In terms of Regulation 30 of Listing Regulations, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 29th May, 2017 have appointed Shri Raghav Raj Kanoria as Additional Director and simultaneously Managing Director of the Company with effect from 1st June, 2017 and also designated him as Key Managerial Personnel, based on the recommendation of Nomination and Remuneration Committee, for a period of five years whose period of office shall be liable to retire by rotation pursuant to provisions of Sections 152, 161, 196, 197 and 203 of the Companies Act, 2013 read with schedule V to the Companies Act and subject to the approval of Members in a general meeting. A brief profile of Shri Kanoria is as under:-

Shri Raghav Raj Kanoria holds a Bachelors Degree in Commerce with experience in Power and Finance Industry. He is presently the Chairman of Infrastructure Committee of Indian Chamber of Commerce, Chairperson of East & North East Regional Council of The Indo-Canadian Business Chamber, Member of Task Force - Electricity Distribution, Government of Rajasthan and Managing Committee Member of Bengal Chamber of Commerce. He is not related to any Director of the Company except Shri Hemant Kanoria

Yours faithfully,
India Power Corporation Limited

(Prashant Kapoor)
Company Secretary



India Power Corporation Limited
(Formerly DPSC Limited)

CIN - L40105WB1919PLC003263

Registered Office : Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091
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