

Ref: Sectl/X/002

1st September, 2017

**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: 10014021

**The Vice President**  
**Metropolitan Stock Exchange of India Ltd**  
4<sup>th</sup> 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Shirang Bhalchandra Karandikar, the Chief Executive Officer of the Company, has superannuated from the services of the Company w.e.f. the close of business hours on 31st August, 2017 and has consequently ceased to be the Chief Executive Officer of the Company from the said date.

Further, Shri Sanjeev Seth has been appointed as the Chief Executive Officer - Transmission & Distribution w.e.f. 1st September, 2017.

A brief profile of Shri Sanjeev Seth is provided herein below:

*Shri Sanjeev Seth is a Graduate Electrical Engineer with Management qualification. Besides being a Chartered Engineer and alumnus of NIT, Jaipur and IIM, Ahmedabad, he has around 29 years of proven experience in diversified businesses with large Indian and Multinational Organizations like BSES, Cincinnati Milacron Inc; ECE Industries Limited, Usha Telehoist Ltd. Prior to joining the Company, he was heading the Power distribution business at one of Delhi Discom BSES - a joint Venture of Reliance Infrastructure and Delhi Govt.*

This is for your information and record.

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. X 1, 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata - 700 091

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