



Ref: Sectl/X/002

6th November, 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),

**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 -

<b>Requirement</b>	<b>Name, Designation &amp; Contact Details of the Personnel</b>
<b>Key Managerial Personnel for determination of Materiality</b>	<b>1. Shri Raghav Raj Kanoria, Managing Director</b> Email id: <a href="mailto:raghav.kanoria@indiapower.com">raghav.kanoria@indiapower.com</a> Tel: +91 33 6609 4308-10 <b>2. Shri Asok Kumar Goswami, Whole-time Director</b> Email id: <a href="mailto:ashok.goswami@indiapower.com">ashok.goswami@indiapower.com</a> Tel: +91 33 6609 4308-10 <b>3. Shri Sanjeev Seth, Chief Executive Officer</b> Email id: <a href="mailto:sanjeev.seth@indiapower.com">sanjeev.seth@indiapower.com</a> Tel: +91 33 6609 4308-10 <b>4. Shri Sushil Kumar Agarwal, Chief Financial Officer</b> Email id: <a href="mailto:sushil.agarwal@indiapower.com">sushil.agarwal@indiapower.com</a> Tel: +91 33 6609 4308-10
<b>Key Managerial Personnel for disseminating the material event or information to the Stock Exchange(s)</b>	<b>Shri Prashant Kapoor,</b> Company Secretary & Compliance Officer E-mail id: <a href="mailto:prashant.kapoor@indiapower.com">prashant.kapoor@indiapower.com</a> Tel: +91 33 6609 4308-10

The above 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

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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