



Ref: IPCL/SE/LODR/2023-24/15

25th May, 2023

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: Intimation of Appointment of Executive 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. 25th May, 2023 have appointed Mr. Debashis Bose (holding DIN: 06684439) as an Additional Director and simultaneously as Executive Director of the Company for a term of three years with effect from 1st July, 2023 and also designated him as Key Managerial Personnel, based on the recommendation of Nomination and Remuneration Committee, 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 subject to the approval of Members at a General Meeting.

The detail as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is provided hereunder:

Details of Event	Information of such Event(s)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	1st July, 2023
Term of appointment	Mr. Debashis Bose (holding DIN: 06684439) has been appointed as an Additional Director and Executive Director of the Company for term of three years, w.e.f. 1st July, 2023, liable to retire by rotation.
Brief Profile	Mr. Debashis Bose is Masters in Science and has done Certification Courses in Project Analysis Techniques and Urban Management having more than 40 years of experience in diverse departments under the Government of West Bengal. He was associated with the Public Service Commission, West Bengal as Chief Secretary. He has also held positions such as Director Transport Directorate with Transport department and Managing Director with West Bengal Medical Services Corporation Limited to name a few .
Disclosure of relationships between Directors	Mr. Debashis Bose is not related to any of the Director(s) of the Company.

Yours faithfully,
For India Power Corporation Limited

(Prashant Kapoor)
Company Secretary & Compliance Officer

India Power Corporation Limited
CIN: L40105WB1919PLC003263
[formerly DPSC Limited]

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