



Ref: IPCL/SE/LODR/2023-24/ 52

Date: 14th March, 2024

**The Secretary**  
**National Stock Exchange of India Limited**  
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 Limited**  
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),

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Independent Director of the Company**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held today on 14th March, 2024, has appointed Mr. Suresh Chandra Gupta (DIN: 02922231) as Additional Director (Category : Independent) of the Company, for a term of 5 (five) years with effect from 1st April, 2024 to 31st March, 2029. The appointment is subject to approval of the Shareholders of the Company. The required information pursuant to Listing Regulations read with SEBI Circular dated 13th July, 2023 is annexed herewith as **Annexure – I**.

It is hereby confirmed that Mr. Suresh Chandra Gupta is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such statutory authority.

This is for your kind information and records.

**Yours faithfully,**  
For **India Power Corporation Limited**

**Prashant Kapoor**  
**Company Secretary**

Encl – as above

**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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Annexure-I

**Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 13th July, 2023**

<b>Particulars</b>	<b>Information</b>
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Suresh Chandra Gupta (DIN: 02922231) as an Additional Director (Category: Independent)
Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	1st April, 2024 for a term of 5 (five) years with effect from 1st April, 2024 to 31st March, 2029.
Brief profile (in case of appointment)	<p>Mr. Suresh Chandra Gupta is a retired Indian Administrative Service ('IAS') officer of 1986 Batch. He has retired as Chief Secretary of Government of Sikkim after serving 36 years in IAS. Prior to this, he was Additional Chief Secretary, Home, Vigilance in Government of Sikkim. He also held Additional Charge of Finance, Development Commissioner, Tourism, Agriculture Production Commissioner.</p> <p>Mr. Gupta is Master of Public Management from National University of Singapore / Harvard Kennedy School as Lee Kuan Yew Fellow. He has completed his M.Com (Economic Administration), L.L.B (Academic) and B.Com (Hons.) from Rajasthan University. He has also done PG Diploma in Public Administration from Indian Institute of Public Administration.</p> <p>Mr. Gupta was posted in Government of India for more than 12 years at DS/Director and JS level. He has held the position of Nominee Director on the Boards of Central PSEs like National Bank for Agriculture and Rural Development (NABARD), Rashtriya Chemicals and Fertilizers Limited (RCF), National Fertilizers Limited (NFL), Krishak Bharti Cooperative Limited (KRIBHCO) Fertilizers and Chemicals Travancore Limited (FACT), Hindustan Organic Chemicals Limited (HOCL) and Hindustan Insecticides Limited (HIL). He has served in all the four districts of Sikkim either as Collector or DDO. He has also worked in Finance, Planning and Development, Rural Development and Food Departments and MD, Sikkim Cooperative Milk Union. Prior to joining IAS, he has worked at IDBI, PNB, LIC and UTI.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Suresh Chandra Gupta is not related to any Director of the Company

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