

# JINDAL POWER LIMITED

## CHANGES IN BOARD OF DIRECTORS DURING FINANCIAL YEAR 2015-16

S. NO.	NAME	DESIGNATION	DATE OF ORIGINAL APPOINTMENT	DATE OF CHANGE	REASON OF CHANGE
1.	Mr. Ram Niwas	Wholetime Director	01/08/2012	31/07/2015	Superannuation from services of the Company
2.	Mr. Naveen Jindal	Chairman	31/01/1995	10/08/2015	Re-appointment at AGM as Director
3.	Mr. Kamal Kumar Agarwal	Wholetime Director and Chief Executive Officer	02/02/2015	10/08/2015	Appointment at AGM as Director
4.	Mrs. Shallu Jindal	Non-Executive Director	06/03/2015	10/08/2015	Appointment at AGM as Director
5.	Mr. Sanjiv Kumar Prasad	Wholetime Director	11/08/2015	-	Appointment as Additional Director and Wholetime Director
6.	Mr. Naveen Jindal	Chairman	31/01/1995	31/10/2015	Resignation from Directorship
7.	Ms. Shallu Jindal	Non-Executive Director	06/03/2015	31/10/2015	Resignation from Directorship