

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	30/01/1995	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

Jindal Power Limited

Corporate Identity Number: U04010CT1995PLC008985

28, Najafgarh Road, New Delhi – 110015

T +91 11 45021852, 4502 1817-20 **F** +91 11 45021828 **E** info@jindalpower.com **W** www.jindalpower.com

Registered Office: Tamnar – 496 107, District Raigarh, Chhattisgarh