

Ref: JPVL:SEC:2014

1st October, 2014

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051

BSE Limited,
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Fax No.: 022-26598237/38
022-26598347/48

Fax No.: 022-22723121/2037
2039/2041

Dear Sirs,

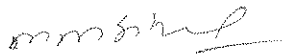
Sub.: Board Meeting held on 30th September, 2014

This is to inform you that the Board of Directors of the Company in their meeting held on 30th September, 2014, have inter-alia :-

1. Noted the resignation of Dr. R.C. Vaish as an Independent Director of the Company w.e.f 29th September, 2014 due to personal reasons.
2. Noted the appointment of Shri Umesh Jain as Nominee Director of IDBI Bank Limited w.e.f. 30th September, 2014.
3. Appointed Shri K. N. Bhandari, Shri Arun Balakrishnan, Shri Atanu Sen and Shri S.L. Mohan as Independent Directors on the Board of the Company w.e.f. 30th September, 2014.

Thanking you,

Yours faithfully,
For JAIPRAKASH POWER VENTURES LIMITED



(M.M. SIBBAL)
Sr. General Manager &
Company Secretary