



Ref: Sectl/X/002

31st March, 2015

**The Secretary,
National Stock Exchange of India Ltd.,**
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata- 700 001.

**The Vice President
MCX Stock Exchange Ltd**
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098.

Dear Sir,

**Intimation under Clause 30(a) of the Listing Agreement-
Appointment of Smt. Dipali Khanna as an Independent
Additional Director.**

Further to our letter of even reference dated 5th January, 2015 regarding deferment of the appointment of Smt. Dipali Khanna as an Independent Additional Director, we would now like to inform you that, consequent upon her confirmation, Smt. Khanna has been appointed as an Independent Additional Director of the Company with effect from 31st March, 2015.

This is for your information & record please.

Yours faithfully

India Power Corporation Limited

N Bagaria

(Nitin Bagaria)
Company Secretary



India Power Corporation Limited
[Formerly DPSC Limited]

CIN - L40105WB1919PLC003263

Registered Office : Plot X1 - 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata 700 091

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