



Ref: IPCL/SE/LODR/2024-25/47

Date: 28th March, 2025

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 28th March, 2025, has appointed Ms. Pragya Jhunjhunwala (DIN: 02315132) as an Additional Director (Category : Independent) of the Company, for a term of 5 (five) years with effect from 1st April, 2025 to 31st March, 2030. 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 Ms. Pragya Jhunjhunwala 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

Dhananjoy Karmakar
Company Secretary & Compliance Officer

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

Particulars	Information
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Pragya Jhunhunwala (DIN: 02315132) as an Additional Director (Category: Independent)
Date of appointment/ re-appointment /cessation(as applicable) & term of appointment/ re-appointment	1st April, 2025 for a term of 5 (five) years with effect from 1st April, 2025 to 31st March, 2030.
Brief profile (in case of appointment)	Ms. Pragya Jhunhunwala is a visionary leader with a Masters in Commerce and a Fellow Member of the Institute of Company Secretaries of India, embodies the essence of both traditional wisdom and contemporary innovation. With a profound understanding of the industrial landscape and a fervent enthusiasm for the startup and internet economy, Ms. Pragya stands as a beacon of multi-faceted expertise. As an Independent Director on several esteemed boards, including Star Paper Mills Ltd., Mega Flex Limited, Ms. Pragya brings a wealth of experience and insight to the table. Her strategic acumen and commitment to excellence have been instrumental in steering the direction of diverse companies operating in health, training, and cutting-edge technologies of the future. Beyond her corporate responsibilities, Ms. Pragya is deeply committed to social and women empowerment. She champions the cause through her active involvement with numerous women's self help groups, offering guidance and support in training and marketing endeavors. She has been recognized by various organizations for her environmental activism, social initiatives, and leadership prowess.
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Pragya Jhunhunwala is not related to any Director of the Company

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