

May 18, 2022

To,
The Department of Corporate
Services
Bombay Stock Exchange Ltd (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Essar Power Limited
Essar House
11, K. K. Marg,
Mahalaxmi,
Mumbai - 400 034
India

Corporate Identity Number
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Ref: Script Code: 946734/946808/949336/949474

Sub: Intimation for change in Directors of the Company as required under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of change in Directors of the Company.

Sr. No.	Name	Reason	Date
1.	Mr. Vishnu Dutt Mutha (DIN: 08366070)	Appointment as an Additional Director (Non-Executive, Non-Independent) of the Company	17/05/2022

Mr. Vishnu Dutt Mutha is not related to any of the Directors of the Company and is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority. His brief profile is enclosed herewith as an Annexure - I.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Essar Power Limited



Prakash Khedekar
Company Secretary



Annexure - I

The profile of Mr. Vishnu Dutt Mutha is as under:-

A qualified Chartered Accountant with over 25 years of experience in Accounting, Budgeting, MIS Development, Tie up for dealer finance, Credit Control, Transaction Structuring, Pricing, Corporate Planning and the latest assignment as the Head-Marketing Finance in the Oil and Gas Industry. He was a critical part of the Marketing Finance team of Nayara Energy. He was also one of the key members of the team that implemented SAP.