

March 25, 2022

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

Essar Power Limited
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Mumbai – 400 034
India

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Ref: Script Code: 946734/946808/949336/949474

Sub : Intimation for changes in Director 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 changes in Directors of the Company.

Sr. No.	Name	Reason	Date
1.	Mr. C S Krishnakumar (DIN:06990687)	Appointment as an Additional Director (Non-Executive, Non-Independent) of the Company	25/03/2022
2.	Mr. Virendra Singh Verma (DIN: 07843461)	Appointment as an Additional Director (Non- Executive, Independent) of the Company	25/03/2022

Mr. C S Krishnakumar and Mr. Virendra Singh Verma are not related to any of the Directors of the Company and are not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority. Their brief profile are 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. C S Krishnakumar is as under:-

Mr. C S Krishnakumar joined Corporate Essar's HR's Global Talent Acquisition Team in 2008. He has served as Head-HR for Essar Construction and later led the Talent Acquisition teams for the Energy, Projects, Telecom & Realty businesses. He also led the HR function for the Realty business and the Ports & Shipping business. Mr. Krishnakumar has previously worked with companies like Reliance Industries and Bharat Petroleum in the Loyalty Management, Sales & Marketing, and Distribution functions for more than 17 years. He is a Physics graduate from the University of Calicut and has a postgraduate degree in Management from the Xavier Institute of Management, Bhubaneswar.

The profile of Mr. Virendra Singh Verma is as under:-

Mr. Verma has over 43 years of experience in power sector in the field of Planning, thermal and Hydro power plant engineering, project monitoring, construction, supervision, operation monitoring, human resource development, grid operations, conservation and efficiency, low carbon growth strategy and other environmental issues. He started his career in the Central Power Engineering Service (CPES 1971 batch) in Central Electricity Authority (CEA) and was appointed as Member (Planning) in Central Electricity Authority in the year 2002. He was the Director General of Bureau of Energy Efficiency (BEE) for three years and Member (Hydro) in CEA for a year. Mr. V.S. Verma has merited a degree in Bachelor of Science from Agra University followed by BE Mechanical (Hons) and ME Mechanical (Hons) in Applied Thermal Sciences from IIT Roorkee. He is also trained under UNDP, with CEGB, UK and Gilbert Commonwealth of USA. Mr. Verma has also been on Governing Council/Board of Directors of various institutions like CPRI, NPTI, CWet, DVC etc. Mr. Verma is a distinguished professor at Central Power Research Institute in Bangalore, India reviewing the research projects in the power sector and the issues relating to the power sector. Mr. Verma is also a visiting professor at IIT Kanpur as Adjunct Faculty. Mr. Verma is advising Govt. of Rajasthan for improving their Distribution System of electricity in general including generation and transmission.