

November 8, 2021

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 appointment of 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 for appointment of Director of the Company:


Name	Reason	Date
Mr. Vinod Jain (DIN:07313473)	Appointment as Additional Director	06/11/2021

Mr. Jain 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.

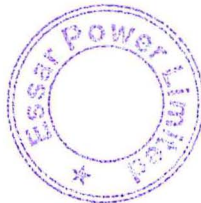
Kindly take the same on record.

Thanking you.

Yours faithfully,
For Essar Power Limited



Prakash Khedekar
Company Secretary



Annexure - I

The profile of Mr. Vinod Jain is as under:-

Mr. Vinod Jain joined Essar Power as Vice President- Finance at Mumbai. He is now the Chief Finance Officer for ROE Assets and EPGL.

Mr. Vinod Jain is a qualified Chartered Accountant & Company Secretary having over 24 years of total experience in various fields of finance. Mr. Jain joined Essar Power as Vice President- Finance at Mumbai. This is his second stint with Essar Group. He joined the Company from Nayara Energy Limited earlier known as Essar Oil Limited.

His functional skill sets include expertise as a CFO, raising debt, working capital and treasury, mergers and acquisitions, audit and compliance, structuring and restructuring and credit rating.

