

October 21, 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, we would like to inform you that Mr. Ramesh Chandra Mohanty (DIN: 06636497) has been appointed as an Independent Director in place of Mr. Birendra Mohapatra (DIN: 08205254).

Mr. Ramesh Chandra Mohanty 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
Membership No. 15214

Annexure - I

The profile of Mr. Ramesh Chandra Mohanty is as under:-

Dr. Mohanty retired as Executive Director in charge of health, safety and environment with National Aluminium Company Limited (NALCO) in January 2003. Dr. Mohanty holds a Post Graduate degree in Geology and a Ph.D. from Moscow State University. In between postgraduate studies and he did research at IIT, Kharagpur. He has published papers in *international and Indian journals*. Dr. Mohanty has vast experience in planning and implementing environmental and developmental projects under corporate social responsibility of industries. He has acted as Advisor, Ministry of Mines, Govt. of India, New Delhi for Technical Planning & Policy Committee. He was involved in preparing the 9th & 10th plan documents for the Ministry of Mines, Govt. of India and also coordinated R&D activities for technology development and Science & Technology Projects. He was also convenor of the Environmental Panel of CII & President, SGAT.