



Reliance Power Limited
CIN: L40101MH1995PLC084687

Reliance Centre, Near Prabhat
Colony, Off Western Express
Highway, Santacruz (East)
Mumbai - 400055, India

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September 26, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 532939

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol : RPOWER

Dear Sir(s),

Sub: Disclosure in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the Securities and Exchange Board of India, we make the disclosure as regards change in Directors of the Company in the prescribed format as attached.

Thanking you.

Yours faithfully,
For **Reliance Power Limited**

Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer

Encl: As above



Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para 7 of the SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

a) Appointment of Independent Directors.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director	Shri Bimal Julka Shri Vijay Kumar Sharma Smt. Chhaya Virani
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(c)	Date of appointment / cessation (as applicable) & terms of appointment	September 26, 2020. Appointed as Independent Directors of the Company for a term of five consecutive years commencing from September 26, 2020 subject to the approval of members at the ensuing Annual General Meeting of the Company.
(d)	Brief Profile (in case of appointment)	Please refer Annexure A
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the directors of the Company



b) Completion of term of the Independent Directors

<u>Sr. no.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Directors	: Shri K Ravikumar Shri D.J.Kakalia Smt. Rashna Khan
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	: Completion of term of the Independent Directors pursuant to Section 149 of the Companies Act, 2013.
(c)	Date of appointment / cessation (as applicable) & terms of appointment	: September 25, 2020
(d)	Brief Profile (in case of appointment)	: Not Applicable
(e)	Disclosure of relationships between directors (in case of appointment of a director)	: Not Applicable

Shri Bimal Julka

Bimal Julka, a name well known in Government, is an Indian Administrative Service (IAS) officer of the 1979 batch belonging to the Madhya Pradesh Cadre. Four decades of service in the Government at both state and national levels have contributed to a stellar career graph. In the latter years of his career, Mr. Julka held key positions in the Ministries of Defense and Finance. At the pinnacle of his career, he became Secretary to Government of India in the Ministry of I&B.

From accomplishing a near impossible task as a young officer in charge of relief during the Bhopal Gas tragedy to successfully conducting FM radio auctions as Secretary, Mr. Julka, is known to be a true Karmayogi. Dealing with inconsistencies at bureaucratic levels with a firm hand and to use the principals of good governance for the larger interest of public good have been his forte. A hard hitting negotiator along with a truly democratic style of functioning has made him one of the most respected civil servants.

An exemplary service record led to his appointment as Information Commissioner at the Central Information Commission. Earlier this year he was appointed Chief Information Commissioner of India.

Shri Vijay Kumar Sharma

Shri Vijay Kumar Sharma superannuated as Chairman, Life Insurance Corporation of India on 31st December, 2018. Prior to his taking over as Chairman on 16th December 2016, he served as Chairman (In charge) from 16th September, 2016 and Managing Director, Life Insurance Corporation of India from 1st November, 2013. From December 2010 to November 2013, he served as Managing Director & Chief Executive Officer, LIC Housing Finance Limited (LICHFL), a premiere housing finance company in the country.

Shri Vijay Kumar Sharma, born on 19th December, 1958 is a post-graduate from Patna University. Shri Sharma joined Life Insurance Corporation of India as Direct Recruit Officer in 1981 and grew up with the Corporation since then. He held various challenging assignments pan India and in all operational streams including in-charge positions at different levels. Working across length and breadth of the country has added immensely to his experience and honed his understanding of demographics of the country, socio-economic needs of different regions and multi-cultural challenges in implementation of Corporate's objectives. Shri Vijay Kumar Sharma has served the Corporation for over 37 years. During his tenure, he has worked in all core areas of Life Insurance. He has vast national and international, operational and Board level experience of Financial Sector including Banking, Housing Finance, Pension & Group Insurance Business, Cards, Mutual Funds & Pension Fund. Shri Vijay Kumar Sharma has been the Board member of ACC Ltd., and presently the Board member of Tata Steel Ltd. and Mahindra &



Mahindra Ltd. and Ambika Cement Foundation. He is Chairperson of the Stakeholders' Relationship Committee of the Board of Tata Steel Limited. He is a Member of the Safety Health and Environment Committee of the Board of Tata Steel Ltd. He is also presently the Chairman of ICEX

Smt. Chhaya Virani

Smt. Chhaya Virani graduated from Mumbai University with a bachelors' degree in Arts. She also acquired a bachelors' degree in legislative laws from the Government Law College in 1976. She is a partner in M/s. ALMT Legal Advocates and Solicitors.

She is also on the board of Reliance Capital Limited, Reliance General Insurance Company Limited, Reliance Home Finance Limited, Reliance Capital Pension Fund Limited and Reliance Corporate Advisory Services Limited.