**JAIPRAKASH**
**POWER VENTURES LIMITED**

Ref: JPVL:SEC:2025

21st March, 2025

The Manager
Listing Department
**National Stock Exchange of India Ltd.,**
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051
**Scrip Code: JPPOWER**

The Manager
Listing Department
**BSE Limited,**
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001
**Scrip Code: 532627**

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Outcome of 150th Meeting of Board of Directors of Jaiprakash Power Ventures Limited**

Dear Sir,

Pursuant to the provisions of Regulation 30 and any other applicable provisions, if any, of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on today i.e. 21st March, 2025, has considered and approved the following agenda items subject to approval of Shareholders:

1. The Re-appointment of Shri Sunil Kumar Sharma (DIN:00008125) as Whole-time Director designated as Vice Chairman, for another period of 2 (two) year, w.e.f. 1st April, 2025 till 31st March, 2027 and Payment of Remuneration as salary and perquisites to him.

2. The appointment of Prof. Suresh Chandra Saxena (DIN:02254387) as Additional Director (Independent Director) for a period of 3 (three) years w.e.f. 21st March, 2025 to hold his office till 20th March, 2028.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, the brief profiles of the appointees - Shri Sunil Kumar Sharma and Prof Suresh Chandra Saxena are given below:-

JAYPEE GROUP

**Corp. Office** : 'JA House' 63, Basant Lok, Vasant Vihar, New Delhi-110057 (India)
Ph. : +91 (11) 26141358 Fax : +91 (11) 26145389, 26143591
**Regd. Office** : Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie Tehsil Sarai, Distt. Singrauli-486669, (M.P.) Ph. : +91 (7801) 286021-39 Fax : +91 (7801) 286020
**E-mail** : jpvl.investor@jalindia.co.in, **Website** : www.jppowerventures.com
**CIN** : L40101MP1994PLC042920

| S1. No. | Particulars | Date of Change |
|---|---|---|
| 1. | Re-appointment and Payment of Remuneration to Shri Sunil Kumar Sharma (DIN: 00008125) as Whole-time Director designated as Vice Chairman for another period of 2 (two) year, w.e.f. 1st April, 2025 till 31st March, 2027 | 21st March, 2025<br><br>(w.e.f. 1st April, 2025) |
| 2. | Brief profile | As per **Annexure - I (A)** |
| 3. | Disclosure of relationship with Directors | NIL |
| 4. | Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/02, dated June 20, 2018. | Shri Sunil Kumar Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority. |

| S1. No. | Particulars | Date of Change |
|---|---|---|
| 1. | Appointment of Prof Suresh Chandra Saxena (DIN: 02254387) as Additional Director (Independent Director) for a period of 3 (three) years w.e.f. 21st March, 2025 till 20th March, 2028 | 21st March, 2025<br><br>(w.e.f 21st March, 2025) |
| 2. | Brief profile | As per **Annexure - I (B)** |
| 3. | Disclosure of relationship with Directors | NIL |
| 4. | Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/ML/2018/24, dated June 20, 2018. | Prof. Suresh Chandra Saxena is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority. |

You are requested to kindly take the same on record.

The meeting commenced at 5.15 P.M. and concluded at 5.40 P.M.

Thanking you,

Yours faithfully,
for **JAIPRAKASH POWER VENTURES LIMITED**

MAHESH CHATURVEDI

Digitally signed by MAHESH CHATURVEDI
DN: c=IN, st=Delhi, 2.5.4.20=8b3abcb378eb3f74cc88942d7bc12866101a4552f0a653d7960f36577b22501a, postalCode=110058, street=West Delhi, pseudonym=b48a95d7db0b307b762e3b33633d3633, serialNumber=2daa0bdba4bf94e131b7b7721f43e683433ed14a771718457fa66d7e0eb899fd, o=Personal, cn=MAHESH CHATURVEDI
Date: 2025.03.21 17:53:15 +05'30'

(**MAHESH CHATURVEDI**)
GM & COMPANY SECRETARY
FCS: 3188
Encl: As above

**ANNEXURE – I**

## (A) BRIEF PROFILE OF SHRI SUNIL KUMAR SHARMA (DIN: 00008125)

**Shri Sunil Kumar Sharma**, aged 65, holds a Bachelors' Degree in Science from the University of Meerut, has 44 years' experience in the Engineering and Construction varied experience in planning, procurement, execution and management in the fields of cement, power, realty, expressways, tourism & hospitality, sports, healthcare, engineering and construction. He had led the construction team which earned the unique distinction of having simultaneously executed 13 Hydropower projects spread across 6 states and the neighbouring country Bhutan for generating 10,290 MW power. Some of the most prominent projects executed in the recent past by the Jaypee Group under his leadership are (i) Bara Thermal Power Project (3x660 MW); (ii) 900 MW Baglihar Hydroelectric project (Stage-1 &2). Presently, he is overseeing the Vishnuprayag Hydro Electric Project, expansion of Amelia (North) Coal Mine and coal exploration in Bandha (North) Coal Mine.

## (B) BRIEF PROFILE OF PROF SURESH CHANDRA SAXENA (DIN: 02254387)

**Prof. Suresh Chandra Saxena**, aged around 76 years, has an outstanding academic record and obtained his B.E. Electrical (1970) from Allahabad University, and M.E. Electrical (Meas. & Inst.) (1973), and Ph.D. Electrical (Biomedical Engg.) (1977) from I.I.T. Roorkee (erstwhile University of Roorkee).

Dr. Saxena was the Independent Director in Tehri Hydro Development Corporation India Ltd (May 2008 – April 2014) & Chairman of its Audit Committee, Remuneration & Sustainable Development Committees. He was also Member of Governing Council and Executive Committee of AICTE, Chairman of Board of Governors of HBTI Kanpur, Member of Executive Committee of Dr. APJAKTU, Lucknow, Vice-President of Bio-medical Engg. Society of India, Chairman-STEP (TIET) Patiala, President-Patiala Management Association, Chairman and also Secretary-Roorkee Centre of IE(I), Vice-President-Indian Society for Continuing Engineering Education, Chairman-Roorkee Chapter of Indian Society for Continuing Education, Executive Member-BOG of Punjab Council of Technical Education and Entrepreneurship Development, member BOG BIT Mesra, MNIT Jaipur, NITTR Chandigarh, Member of GB of GGS Indraprastha University, Delhi; BOG of UPES, Dehradun; and of several other Board of Governors/ Governing Councils/ Academic Councils.

He was also the Chairman of Water for Welfare: Virtual Centre, Govt. of Uttarakhand; Chairman of Science and Technology Entrepreneurship Parks (IIT Roorkee & TIET Patiala), President Patiala Management Association, President of Indian Society for Continuing Engineering Education, Vice-Chairman of Governing Body of National Institute of Hydrology, Member of the Central University, Punjab.