

Ref: Sect1/X/002

6th December, 2016

The Secretary,
National Stock Exchange of India Ltd.,
 Exchange Plaza, Plot No. C/1, G Block
 Bandra Kurla Complex,
 Bandra (E), Mumbai- 400 051.
Scrip Symbol: DPSCLTD

The Secretary,
The Calcutta Stock Exchange Ltd,
 7, Lyons Range,
 Kolkata- 700 001.
Scrip Code: 014021

The Vice President
Metropolitan Stock Exchange of India Ltd
 4th floor, Vibgyor Towers, Plot No C 62,
 G Block, Opp. Trident Hotel, Bandra Kurla
 Complex, Bandra (E), Mumbai- 400098.
Scrip Symbol: DPSCLTD

Dear Sir(s),

**Disclosure under Regulation 30 of SEBI (Listing Obligations
 and Disclosure Requirements) Regulations, 2015**

We would like to inform you that the Committee of Key Executives for determination of the materiality of events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been re-constituted as hereunder:

The contact details of such personnel are mentioned below –

Requirement	Name, Designation & Contact Details of the Personnel
Key Managerial Personnel for determination of Materiality	1. Shri Asok Kumar Goswami, Whole-time Director Email id: ashok.goswami@indiapower.com Tel: +91 33 6609 4308-10 2. Shri Shrirang B Karandikar, Chief Executive Officer Email id: shrirang.karandikar@indiapower.com Tel: +91 33 6609 4308-10 3. Shri Sushil Kumar Agarwal, Chief Financial Officer Email id: sushil.agarwal@indiapower.com Tel: +91 33 6609 4308-10
Key Managerial Personnel for disseminating the material event or information to the Stock Exchange(s)	Shri Prashant Kapoor, Company Secretary & Compliance Officer E-mail id: prashant.kapoor@indiapower.com Tel: +91 33 6609 4308-10

The above is for your information and record.

Yours faithfully
for India Power Corporation Limited

(Prashant Kapoor)
Company Secretary



India Power Corporation Limited

(Formerly DPSC Limited)

CIN – L40105WB1919PLC003263

Registered Office : Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091

Ph : +91 33 6609 4300 / 08 / 09 / 10 , Fax : +91 33 2357 2452

Central Office : Sanctoria, P.O. - Dishergarh, District - Burdwan, Pin - 713333 (W.B.)

Ph : (0341) 6600452 / 454 / 455 / 456 / 457, Fax : (0341) 6600464

E-mail : corporate@indiapower.com, Web : www.indiapower.com