

RattanIndia

January 11, 2018

RTNPOWER

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Intimation regarding appointment of an Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company has in its meeting held on January 11, 2018 appointed Mr. Tarun Kumar Prasad (DIN: 06687841) as an Independent Director on the Board of the Company to fill the vacancy caused by the resignation of Mr. Yashish Dahiya, who had earlier resigned from his position as such.

The current term of Mr. Tarun Kumar Prasad shall be upto the date of the next general meeting of the members of the Company whereat he shall be eligible for appointment as an Independent Director of the Company for a period of five years in one instance, with a maximum permissible tenure of two consecutive terms of five years each.

A brief profile of Mr. Tarun Kumar Prasad is as under:

Sh. Tarun Kumar Prasad is an Electrical Engineering Graduate from Muzaffarpur Institute of Technology, University of Bihar-1970 batch. Since then he has worked in Steel, Power, Oil and Gas sector including some important foreign assignments in UAE and Tanzania. He has more than 45 years of experience in various fields at various levels.

Immediately after the graduation, he joined Steel Authority of India Limited and worked there for 10 years in the areas of electrical of blast furnace, steel melting shop and all other associated auxiliaries. During his working in steel industry, he has received National Metallurgical Award for his extra-ordinary contribution.

Immediately thereafter he joined Power sector with NTPC and took initial assignments at Singrauli, the first flagship project of NTPC having a capacity of 2000 MW. Thereafter, he has worked in various capacities at NTPC-Dadri, Engineering and Project Management including

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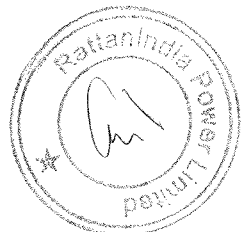
(Formerly Indiabulls Power Ltd.)

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Tel: +91 11 66612666 Fax: +91 11 66612777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082



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foreign assignments. He was first Chief Executive Officer of NSPCL (NTPC-SAIL joint venture Company) wherein the ailing power plant of Steel Industry was made a record turn around with a very low and unreliable performance to a very high level performance within a record period of 3 years. He has served 24 years in NTPC in various capacities. He has also had rich exposure in Oil and Gas Industry.

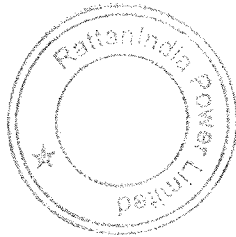
Mr. Tarun Kumar Prasad is not related to any other director on the Board of the Company.

Thanking you,
Yours truly

For **RattanIndia Power Limited**



Gaurav Toshkhani
Company Secretary



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