



JSW Energy Limited

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Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,
CIN: L74999MH1994PLC077041
Phone: 022-4286 1000
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SEC/ JSWEL
22nd July 2016

The Secretary, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Secretary, National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ
Fax No.: 022 - 2272 2037 / 39	Fax No.: 022 - 2659 8237 / 38

Subject: Appointment of Directors

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company has appointed Mr. Uday Chitale (DIN: 00043268) as an Additional Director and as an Independent Director of the Company w.e.f. 22nd July, 2016 for a period of 5 years and Ms. Tanvi Shete (DIN: 07565435) as an Additional and Non Executive-Non Independent Director of the Company w.e.f. 22nd July, 2016.

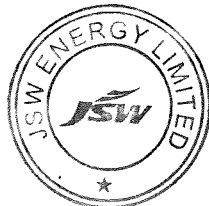
Mr. Uday Chitale aged 66 years, Chartered Accountant, is Senior Partner of M/s M.P. Chitale & Co., Chartered Accountants. He has extensive experience of Corporate Auditing, Commercial Dispute Resolution (Mediation / Conciliation & Arbitration), Business negotiations and valuation. He is on the panel of Arbitrators of Leading Institutions in India and abroad and on the panel of resource persons of the Hon'ble Bombay High Court for implementing the scheme of court annexed Alternate Dispute Resolution (ADR).

Ms. Tanvi Shete aged 29 years, is a graduate from the American School of Bombay with a degree in Economics from New York University in 2008. She is also involved with Jindal Education Trust which takes care of most of the Schools run by JSW Group. She is also associated with Akanksha Foundation which is a non-profit organisation with a mission to provide children from low-income communities with a high-quality education. She has been a Teach for India fellow since 2008. Ms. Shete is the daughter of Mr. Sajjan Jindal, the Chairman and Managing Director of the Company.

You are kindly requested to take note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully,
For JSW Energy Limited



S. Madhavan
Company Secretary & Compliance Officer



Part of O.P. Jindal Group