



17th October 2017

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sirs,

Subject: Change in Key Managerial Personnel and Directorate.

This is to inform that the term of Mr. Kozipart Chandrashekhar as Chief Executive Officer of the Company has ended on 5th August 2017 and his term as Executive Director of the Company has ended on 23rd September 2017.

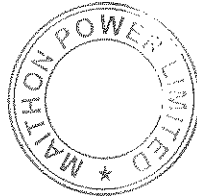
We further wish to inform you that Mr. Kozipart Chandrashekhar has been appointed as an Additional Director (Non-Executive) of the Company with effect from 24th September 2017.

The Board at its meeting held today has appointed Mr. Purushottam Thakur as the Chief Executive Officer of the Company with effect from 17th October 2017.

This is for your information and record.

Yours faithfully,
For Maithon Power Limited


Santosh C.R.
Company Secretary



MAITHON POWER LIMITED

(A Joint Venture of Tata Power & DVC)

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