



JSW Power Trading Company Ltd.
Regd. Office: JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Phone: 022- 4286 1000
Fax: 022- 4286 3000
CIN: U40100MH2005PLC154613
Website : www.jsw.in

List of Directors of JSW Power Trading Company Limited

Sr. No.	Names of Directors Pre – Arrangement
1.	Mr. Nirmal Kumar Jain
2.	Mr. Sanjay Sagar
3.	Mr. Satish Jindal
4.	Mr. Pramod Menon
5.	Mr. Chandan Bhattacharya
6.	Ms. Shailaja Chandra

For JSW Power Trading Company Limited

Amit Das
Company Secretary





Green Energy Limited
Regd Off: JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,
Phone: 022-4286 1000
Fax: 022-4286 3000
CIN : U40101MH2011PLC212214
Website: www.jsw.in

List of Directors of JSW Green Energy Limited

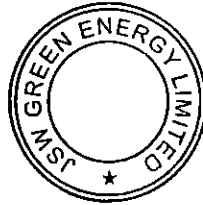
Sr. No.	Names of Directors Pre Arrangement
1.	Mr. Sanjay Sagar
2.	Mr. Pramod Menon
3.	Mr. Navraj Singh
4.	Mr. Madhavan Sampath

List of Directors of JSW Power Trading Company Limited (erstwhile JSW Green Energy Limited) post Scheme of Arrangement

Sr. No.	Names of Directors - Post Arrangement
1.	Mr. Nirmal Kumar Jain
2.	Mr. Sanjay Sagar
3.	Mr. Satish Jindal
4.	Mr. Pramod Menon
5.	Mr. Chandan Bhattacharya
6.	Ms. Shailaja Chandra

For **JSW Green Energy Limited**

S. Madhavan
Director
DIN: 01065270





JSW Energy Limited

Regd. Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L74999MH1994PLC077041
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

**List of Directors of JSW Energy Limited
as on 31st March 2015**

Sr. No.	Names of Directors Pre – Scheme of Arrangement	Names of Directors - Post Scheme of Arrangement
1.	Mr. Sajjan Jindal	All the Directors on the effective date of arrangement will continue to be Directors of JSW Energy Limited post the scheme of Arrangement
2.	Mr. Sanjay Sagar	
3.	Mr. Pramod Menon	
4.	Mr. Nirmal Kumar Jain	
5.	Mr. Chandan Bhattacharya	
6.	Ms. Shailaja Chandra	
7.	Ms. Sheila Sangwan	

For JSW Energy Limited

**S. Madhavan
Company Secretary**

