



**JSW Energy Limited**

Regd. Office: JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051,  
CIN: L74999MH1994PLC077041  
Phone: 022-4286 1000  
Fax: 022-4286 3000  
Website: www.jsw.in

SEC/ JSWEL  
25<sup>th</sup> June 2015

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 Director**

This is to inform you that the Company has today appointed Mr. Rakesh Nath (DIN: 00045986) as an Independent Director of the Company.

Mr. Rakesh Nath, aged 65 years, has about 37 years of varied experience in Power Sector planning, Operation & Maintenance of Thermal and Hydro Power Stations and Transmission System, Regulation of water supply from multi-purpose hydro projects including operation & maintenance of irrigation canal system, Power System Operation and Power Trading.

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

