



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
13th June, 2017

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

Subject: Regulation 30 - Outcome of the Board Meeting held on 13th June, 2017

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please note that the Board of Directors, at its Meeting held today, appointed Mr. Prashant Jain (DIN: 01281621) as an Additional Director of the Company with effect from 16th June, 2017. The Board also appointed Mr. Jain as a Whole-time Director designated as 'Joint Managing Director & CEO' for a period of 5 years with effect from the 16th June, 2017 till 15th June, 2022. The appointment and remuneration are subject to the approval of the Shareholders of the Company.

Mr. Jain, 45 years of age, is a mechanical engineer with more than 2 decades of rich experience in the areas of Corporate Strategy & Development, Policy Advocacy, Domestic & International M&A, Business Development, Information Technology & Digitization, Investor Relations and Corporate & Regulatory Affairs.

Mr. Jain is not related to any Director of the Company.

In terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in addition to the Chief Financial Officer and the Company Secretary authorised earlier, Mr. Jain will be the Key Managerial Personnel authorized to determine the materiality of an event or information and for making disclosures to Stock Exchanges as per the Company's Policy on Criteria for Determining Materiality for Disclosure of Events and Information.



Part of O. P. Jindal Group

JINDAL



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Mr. Jain's Contact Details are as under:

Address: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Phone: 022 - 42861000

E-mail: prashant.jain@jsw.in

A copy of the Press Release issued by the Company, is attached.

The Board Meeting commenced at 5. p. m. and concluded at 6 p.m.

The above is for your kind information and record.

Yours faithfully,

For JSW Energy Limited

Monica Chopra
Company Secretary





Press Release

JSW ENERGY APPOINTS PRASHANT JAIN AS JOINT MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER

Mumbai, June 13, 2017: JSW Energy has today appointed Prashant Jain as its Joint Managing Director & Chief Executive Officer, effective 16th June, 2017. A result oriented professional with a strong passion for innovation, Mr. Jain will set the strategy for JSW Energy, responsible for developing and executing strategic and business planning activities and oversee all aspects of the Company's business thereby ensuring that JSW Energy continues to be recognized as one of the fastest growing player in the energy sector.

Mr. Jain is a mechanical engineer with more than two decades of rich experience in the areas of plant maintenance, project management, corporate strategy & development, policy advocacy and cross-borders operations. He is a persuasive professional with strong techno-commercial acumen and a proven proficiency in executing key business initiatives and strategies. Some of his notable achievements with the JSW Group include steering the strategic collaboration with JFE raising over USD 1bn investment in JSW Steel Ltd and helping JSW Steel in the acquisition of Ispat Industries Ltd (now JSW Steel Dolvi Unit). Prior to being appointed in the current role, Mr. Jain was responsible for developing corporate strategy, forging joint ventures, M&A, overseeing corporate affairs, information technology and investor relations for JSW Group.

Mr. Jain will be based in Mumbai and will report to the Chairman and Managing Director - Mr. Sajjan Jindal.

Commenting on the appointment, Mr. Sajjan Jindal, Chairman, JSW Group, said: "I am pleased that Mr Prashant Jain has been appointed as the Joint Managing Director & Chief Executive Officer of JSW Energy. He brings with him vast experience across different functional areas which he can apply in this new role with fresh perspective and vision. The entire leadership team looks forward to working with Prashant and wishes him the very best in his new role."