

2<sup>nd</sup> April, 2018

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Scrip Code: 533096**

**Scrip Code: ADANIPOWER**

Dear Sir,

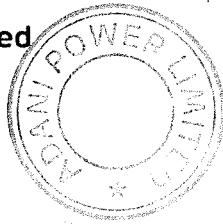
**Subject: Appointment of Mr. Mukesh Shah as Additional and Non-Executive Independent Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“LODR Regulations”], this is to inform you that the Board of Directors of the Company have appointed Mr. Mukesh Shah (DIN: 00084402) as Additional and Non-Executive Independent Director of the Company with effect from 31<sup>st</sup> March, 2018.

The prescribed brief details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is given in the Annexure enclosed herewith.

Kindly take this on your records.

**For Adani Power Limited**



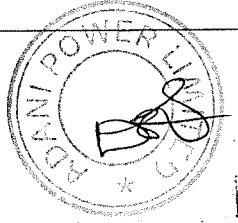
**Deepak Pandya**  
**Company Secretary**

Encl.: as above

## Annexure

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

Sr. No.	Particular	Details of change
		Mr. Mukesh Shah
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	31 <sup>st</sup> March, 2018. Appointed as an Additional and Non-Executive, Independent Director for a tenure of 5 years subject to approval of members in the next general meeting.
3	Brief profile (in case of appointment)	Attached as Annexure A
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Mukesh Shah is not related to any Director of the Company.



## Annexure A

Mr. Mukesh M. Shah, Chartered Accountant, M. Com. LL.B., FCA, Founder of the firm Mukesh M. Shah & Co. and Managing Partner, with more than 30 years' experience, Under his leadership the firm has grown from proprietorship in 1978 to over 75 people operating out of 3 locations in India at present.

He has commendable knowledge in diversified fields of Audit & Assurance, Tax & Regulatory matters, Transactions advisory services, Due Diligence, Corporate Restructuring including Mergers, De-mergers, Valuations, Acquisition and Sale, Project Finance, FEMA & Regulatory matters.

He is Managing Trustee of leading educational institute running 5 colleges imparting education to more than 6,500 students in the city of Ahmedabad.

He had been committee member of Chartered Accountants Association, Ahmedabad and ITAT Bar Association, Ahmedabad.

He is on the Board of Directors of some companies as an independent director offering valuable guidance on the company's policies and good corporate governance.

