

Date: July 1, 2020

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Subject: Intimation for Change in Board of Directors of Talwandi Sabo Power Limited  
("Company")**

Dear Sir,

We hereby inform you that consequent to completion of 2<sup>nd</sup> & final term of Mr. Gurminder Singh Kang and Ms. Mala Tadarwal as Independent Directors of the Company on June 30, 2020 and pursuant to the recommendation of Nomination & Remuneration Committee of the Company, the Board of Directors through resolution passed by circulation dated June 30, 2020, have considered and approved the appointment of Mr. Baldev Krishan Sharma (DIN: 02332983) and Mr. R Kannan (DIN: 00227980) as additional directors designated as Independent Directors on the Board of the Company for a term of 2 years effective from July 1, 2020 till June 30, 2022. The appointment is subject to approval of the shareholders of the company.

A brief profile of Mr. B K Sharma and Mr. R Kannan is enclosed as **Annexure - 1**.

We request you to kindly take the same on record.

Thanking you

Yours sincerely

**For Talwandi Sabo Power Limited**

**Mansi Bhutani**  
**Company Secretary & Compliance Officer**

Encl.: Annexure - 1

**Annexure - 1****Brief Profile**

**Mr. B K Sharma** - Mr. B K Sharma carries over 40 years of rich experience in Telecommunication, Mining & Metals and Power sector in senior management/leadership roles. In his last assignment, he has worked as a member of Senior Management Team of a FTSE100 global group with strong focus on growth, strategizing and change management. He possesses good understanding of micro and macro factors affecting different types of business to succeed and the ability to lead from the front and inspiring people to excel all the time.

Mr. Sharma holds a bachelor's degree in Science, Physics, Chemistry & Mathematics and is a postgraduate in Marketing & Personnel.

**Mr. R Kannan** – Mr. R Kannan brings with him over 30 years of rich experience in the areas of banking, merchant banking, mutual funds, stock broking and venture capital. He has been member of High Power Committees, appointed by the Government of India, for Stock Transfer Reforms, Bank Finance against stocks, entry norms for private sector mutual funds, Safety Net Mechanism for equity offerings, Bank finance for diamond trade, SEBI Deregulation for recognition of SROs in financial services.

Mr. Kannan is a Post Graduate in Mathematics from Madras University, PGDMS from Bombay University and Certified Associate of Indian Institute of Bankers with Industrial Finance.