

Date : October 13, 2015

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Dear Sir,

Sub: Appointment of Shri N. Venugopala Rao as the Chief Executive Officer of the Company

We would inform that the Board of Directors at their meeting held today have appointed Shri N. Venugopala Rao as the Chief Executive Officer of the Company with immediate effect.

A brief profile of Shri N. Venugopala Rao along with the media release being issued in connection with the appointment is enclosed, which you will find self explanatory.

Consequent upon the above appointment, Shri Rao will also cease to be the Chief Executive Officer of Sasan Power Limited, the Company's 100% subsidiary. Prior to this role at Sasan Power, he was the Chief Financial Officer (CFO) of Reliance Power Limited.

Kindly bring the above to the notice of your members.

Yours faithfully

For Reliance Power Limited



Ramaswami Kalidas
Company Secretary and Manager



Encl: as above

Reliance Power appoints Shri N. Venugopala Rao as its Chief Executive Officer

Mumbai, 13th October 2015: Reliance Power, today announced appointment of Shri. N. Venugopala Rao as its Chief Executive Officer (CEO).

Shri. N. Venugopala Rao, an MBA in Finance & Marketing, is a power sector professional with over 34 years of experience in project development, project finance, project planning, contracts management and Finance & Accounts.

Before his appointment as the CEO, Reliance Power, Shri. Rao was CEO of Sasan Power Limited, a 100% subsidiary of the Company, which has developed Sasan Ultra Mega Power Project (Sasan UMPP), the World's largest integrated coal mine and power project with an investment of nearly Rs. 27,000 Crore. Under his leadership, all the six units of 660 MW at Sasan UMPP have become successfully operational and are delivering best-in-class operational performance in the country. Prior to this role at Sasan Power, he was the Chief Financial Officer (CFO) of Reliance Power Ltd.

About Reliance Power:

Reliance Power Limited, a part of the Reliance Group, is India's leading private sector power generation and coal resources company. The company has the largest portfolio of power projects in the private sector, based on coal, gas, hydro and renewable energy, with an operating portfolio of 5,945 megawatts.

For more information, please visit www.reliancepower.co.in

For further information please contact:

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Shri Venugopala Rao



Shri Venugopala Rao, an MBA in Finance & Marketing, is a power sector professional with over 34 years of experience with a blend of project development, project finance, project planning, contracts management, finance & accounts, etc. He has rich experience in the start up phases of various large power projects in NTPC Limited as well as in IPPs developed by Reliance Power Limited and Lanco Infratech Limited.

Shri Venugopala Rao joined the Company in the year 2009 as Senior Vice President (Finance and Accounts) and he was elevated to the position of Chief Financial Officer with effect from December 31, 2012.

In view of his outstanding performance, he was appointed as the Chief Executive Officer of Sasan Power Limited, the Company's largest subsidiary, which has developed the World's largest integrated coal mine and power project with an investment of nearly Rs. 27,000 Crore, with effect from September 1, 2014.

Under his leadership, all the six units of the Sasan UMPP have become successfully operational during the financial year 2014-15 and are operating at the highest plant load factors among the private sector power plants.