

February 7, 2022

To,  
The Department of Corporate  
Services  
Bombay Stock Exchange Ltd. (BSE)  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Essar Power Limited**  
Essar House  
11, K. K. Marg,  
Mahalaxmi,  
Mumbai – 400 034  
India

Corporate Identity Number  
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[www.essar.com](http://www.essar.com)

**Ref: Script Code: 946734/946808/949336/949474**

**Sub : Intimation for appointment of Director of the Company as required under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details for appointment of Director of the Company:

Name	Reason	Date
Mrs. Priya Chakravarty (DIN:08667704)	Appointment as Additional Director	7 <sup>th</sup> February, 2022

Mrs. Chakravarty is not related to any of the Directors of the Company and is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority. Her brief profile is enclosed herewith as an Annexure – I.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For Essar Power Limited**



**Prakash Khedekar**  
Company Secretary

### Annexure - I

The profile of Mrs. Priya Chakravarty is as under:-

Mrs. Priya Chakravarty is responsible for managing HR for International businesses and Corporate Functions, and also handles Learning & Development. Empowering the diverse talent required at Essar Capital across multiple sectors and sub sectors and levels is a large and truly complex mandate that Mrs. Chakravarty has been excelling at delivering on.

A post-graduate in Organisational Dynamics from the University of Pennsylvania, Mrs. Chakravarty deploys rich learnings from more than 20 years of experience in Human Resources, bringing in to bear her work experience from across industries like Manufacturing, Pharma, IT and Retail. In her previous assignment as Chief People Officer – Hometown & Ezone, Mrs. Chakravarty was responsible for driving a transformational HR agenda that focused on organisational culture, building a talent pipeline, and initiating and aligning all people practices to business achievement.

Educational Qualification:

- MS Univ. of Pennsylvania
- M.Com Univ. of Mysore