



HPL Electric & Power Ltd.

Regd. & Corp. Office :

1/21, Asaf Ali Road, New Delhi-110002 Ph.: +91-11-23234411

Fax : +91-11-23232639 E-mail : hpl@hplindia.com

Website : www.hplindia.com

CIN No. : U74899DL1992PLC048945

Date: August 18, 2017

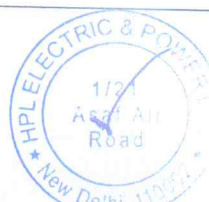
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai-400 051
Symbol: HPL

Dear Sir/Madam,

Subject: Clarification incase of Outcome of Board Meeting dated August 14, 2017

In reply of the Clarification sought by your good self through email dated 17.08.2017, please note that the Brief Profiles & the term of appointment of the following:

Sr.No.	Particulars	Brief Profile	Term of Appointment
1.	Mr. Sudhir Barik as Chief Financial Officer (CFO) of the Company.	Mr. Sudhir Barik is qualified ICWA, MBA-Finance & IFRS having over 24 years of rich experience in Finance and Accounts.	w.e.f. 14.08.2017
2.	PricewaterhouseCoopers Private Limited (PwC), as internal Auditors of the Company.	PwC is a widely known large professional services firm. We provide a range of services spanning across assurance, advisory and tax. At PwC, our purpose is to build trust in society and solve important problems. We're a network of firms in 157 countries with more than 223,000 people who are committed to delivering quality in services. In India, PwC has offices in these cities: Ahmedabad, Bangalore, Chennai, Delhi NCR, Hyderabad, Kolkata, Mumbai and Pune.	For the FY 2017-18
3.	Bikram Jain & Associates, Cost Accountants, as Cost Auditors of the company	Bikram Jain & Associates Cost Accountants Presently Practicing as Individual Firm of Cost Accountants from July,2012 having Address at 240-F2 Muktanandnagar Gopalpura Byepass, Tonk Road Jaipur-302018 Rajasthan, India. Firm is engaged in services relating to Compliance – Maintenance of Cost Records, Cost Audit under section 148 of Companies Act, 2013, Internal Costing, Internal Audit , Stock Audit. The main aim of the firm is to provide better and quality services by maintaining high standards of professionalism and integrity.	For the FY 2017-18
4.	AVA Associates, Company Secretaries, as Secretarial Auditors of the company	AVA Associates is pleased to introduce themselves as a team of young and dynamic corporate consultants serving the industry in the field of corporate law and governance. The brief introduction of our team members is as follows :	For the FY 2017-18





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		<p>Vinod Kumr Gupta – FCS: - Vinod Kumar Gupta is a commerce graduate and a Fellow member of the Institute of Company Secretaries of India. Mr. Vinod has a vast experience of 15 years. He has handled important assignments like Public Issues of securities, Inter Corporate Deposits, Project Financing, Corporate Taxation, corporate law compliance, secretarial audit, etc.</p> <p>Amitabh –ACS: - An associate member of the ICSI, Amitabh has been in practice since 2003 and has handled important assignments like corporate law compliance, secretarial audit, Sales Tax, Trade Marks.</p> <p>Neeraj Mittal- FCS, MBA: Neeraj Mittal has more than 20 years of working knowledge and is expert in handling projects involving big financial stakes. A commerce graduate from university of Delhi,</p> <p>Shailesh Rawat- MA, FCS,: Shailesh Rawat has in-depth knowledge and experience of Company Law matters, Taxation, Finance, Legal & Arbitration and Securities Markets and Laws. A Post Graduate in Economics, Shailesh Rawat is also an Associate Member of Chartered Secretaries and Administrators, London, Licentiate Member of Insurance Institute of India as well as NSE Certified professional (Dealer, Derivatives, Mutual Fund & Surveillance Module).</p>	
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Thanking You.

Yours Faithfully,

For HPL ELECTRIC & POWER LIMITED



VIVEK KUMAR

COMPANY SECRETARY

