



Dated: July 27, 2023

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 540750

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Symbol: IEX

Subject: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the aforesaid regulation, we wish to inform you that Board of Directors of the Company at their meeting held on July 27, 2023, have considered, and approved the following:

1. Re-appointment of Ms. Sudha Pillai (DIN 02263950) as Non-Executive Independent Director of the Company.

The existing term of Ms. Sudha Pillai, Non-Executive Independent Director of the Company, is expiring on April 25, 2024, and the Board based on the recommendations of the Nomination and Remuneration Committee has approved her re-appointment for a second term of five consecutive years commencing from April 26, 2024 to April 25, 2029 (both days inclusive), not liable to retire by rotation, subject to approval of Members of the Company in the ensuing annual general meeting.

2. Re-appointment of Mr. Tejpreet Singh Chopra (DIN 00317683) as Non-Executive Independent Director of the Company.

The existing term of Mr. Tejpreet Singh Chopra, Non-Executive Independent Director, of the Company is expiring on March 04, 2024, and the Board based on the recommendations of the Nomination and Remuneration Committee has approved his re-appointment for a second term of five consecutive years commencing from March 05, 2024 to March 04, 2029 (both days inclusive), not liable to retire by rotation, subject to approval of Members of the Company in the ensuing annual general meeting.

It is hereby confirmed that Ms. Sudha Pillai & Mr. Tejpreet Singh Chopra are not debarred from holding office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other authority. And they are also not related to any of the Directors of the Company, and they have confirmed their independence to the Board.

Indian Energy Exchange Ltd

Registered Office: C/o Avanta Business Centre, First Floor, Unit No. 1.14(a), D2, Southern Park, District Centre, Saket, New Delhi-110017, India

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CIN: L74999DL2007PLC277039 | Website: www.iexindia.com



Pursuant to Regulation 30 of the SEBI (LODR), as amended read with master SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, the brief profiles of the aforesaid Directors are annexed as **Annexure-A**.

The above information will also be made available on the website of the Company:
www.iexindia.com

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

Vineet Harlalka
CFO, Company Secretary & Compliance Officer
Membership No. ACS-16264

ANNEXURE-A

Details under the Listing Regulations read with master SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Name of Director	Ms. Sudha Pillai	Mr. Tejpreet Singh Chopra
Brief profile	<p>She is a retired Indian Administrative Services Officer of the 1972 batch with second rank on all India basis. One of the foremost women to serve in the Indian civil services, She was appointed as member secretary of the Planning Commission in 2010 in the rank of minister of state- the first woman to hold this office.</p> <p>She has over 45 years of rich experience in policy formulation relating to Technology Transfer, Foreign Investment and Competition Law, National Skill Development Policy and Safety, Health & Environment at Workplace. In her four-decade long career she has also served as union secretary of labour and employment and in the ministries of industry and corporate affairs. She was also the first woman to be appointed as principal secretary finance in the government of Kerala. All through her career she focused on getting things done and made significant contribution to policy making and implementation.</p>	<p>He is the Founder & CEO of Bharat Light & Power, a leading clean energy generation company in India. He has 18 years of global management and finance experience acquired in various business roles held in France, England, Hong Kong, India and USA, of which over 14 years were at General Electric.</p> <p>He was the President & CEO of General Electric in India, Sri Lanka & Bangladesh, until 2010, and was responsible for GE's strategies for growth in these countries. He is also involved in various industry associations. He is a member of the Council of Management of the All-India Management Association (AIMA) and Co-Chair of the World Economic Forum's, Global Future Council (GFC) on Advanced Energy Technologies.</p>

For Indian Energy Exchange Limited

Vineet Harlalka
 CFO, Company Secretary & Compliance Officer
 Membership No. ACS-16264