

August 14, 2018

Shri Gautam Adani  
Chairman of the Board  
Adani Power Limited  
Ahmedabad

Subject – Resignation from the Board of Adani Power Limited

Dear Mr. Adani,

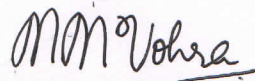
I am thankful for all the support given to me as an independent board member of Adani Power. I have enjoyed being a part of the journey of this company and value the opportunity of working alongside a highly capable group of board members and executive team.

As I look at my own priorities and professional engagements, I have decided to reallocate my time. Thus, for purely personal reasons, which have made me relook at my commitments, I would like to tender my resignation as an independent board member of Adani Power Ltd.

I would like to place on record my sincere appreciation of all the support and courtesies extended to me and will look forward to staying in touch with you.

My very best wishes to the team in executing the group's vision of nation building.

Best regards,



Nandita Vohra

**CHANDRA PRAKASH JAIN**

Former Chairman & Managing Director  
NTPC Limited

396-C Sheikh Sarai Phase-I  
NEW DELHI 110 017

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03.02.2018

Company Secretary,  
Adani Power Limited,  
Achalraj,  
Opp: Mayor Banglow,  
Law Garden,  
Ahmedabad.

SUB: Submission of resignation from the Board of Directors of Adani Power Ltd.

Dear Co Secretary,

I hereby submit my resignation from the position of Independent Director on the Board of Directors of Adani Power Limited with immediate effect due to personal reasons.

It is to clarify that due to my age and requirement of travel I would like to reduce my engagements. Please place my resignation before the Board in the next Board meeting and also sent necessary intimation to the ROC.

Thanking you,

Yours Faithfully,



(Chandra Prakash jain)

## **VIJAY RANCHAN**

*PLOT NO. 131, SECTOR 8-C, GANDHINAGAR-382008, GUJARAT, INDIA*

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January 1, 2016

To,  
The Chairman  
Adani Power Limited  
Shikhar, Nr. Adani House, Mithakhali Six Roads,  
Navrangpura, Ahmedabad-380009

Dear Sir,

This is to advise you that I will step down as Independent Director of Adani Power Limited effective from January 1, 2016 upon completion of my term.

I take this opportunity to thank you, other Board members and the management for all the cooperation and help during my tenure as a Board member.

Best regards,

  
**Vijay Ranchan**  
(DIN: 01602023)