

P. Abraham
IAS (Retd.)

Date: 27th March, 2015

To,
The Chairman and MD
JSW Energy Limited
JSW Centre, Bandra-Kurla Complex
Bandra(East), Mumbai-400051.

Subject: MY RESIGNATION AS DIRECTOR

As I have not been able to attend the Board Meetings regularly since last few months, I, hereby tender my resignation as Director of 'JSW Energy Limited' with immediate effect.

I request that the resignation be placed before the Board of Directors and my resignation be accepted with immediate effect that is w. e. f 27th March, 2015.

I thank the Board of Directors for their support and guidance during my long association with the Company.

I wish the Company and all of you the very best in all your ventures.

With Best Regards



P. Abraham
DIN No: 00280426

Residence

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