

RENASCENT POWER VENTURES PRIVATE LIMITED

31st October 2022

To,
The Board of Directors
Prayagraj Power Generation Company Limited
Shatabdi Bhawan, B-12&13,
Sector – 4, Noida 201301

Dear Sir(s),

Sub: Notice u/s 160 of Companies Act, 2013

In terms of Section 160 (1) of the Companies Act, 2013, we as a shareholder of your Company hereby propose the candidature of Mr. Narendra Nath Misra, Mr. K. N. Shrivastava, Mr. Suneet Mathur and Ms. Rita Sinha as Director of your Company, at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Yours faithfully,
Renascent Power Ventures Private Limited



Neha Malik
Authorised Signatory

RENASCENT POWER VENTURES PRIVATE LIMITED

Registered Office: C/o The Tata Power Company Limited, Corporate Center, A Block, 34,
Sant Tukaram Road, Carnac Bunder, Mumbai 400 009

Tel : (022) 6717 1000; Corporate Identity Number (CIN): U40300MH2018FTC315149