

# RENASCENT POWER VENTURES PRIVATE LIMITED

17<sup>th</sup> July 2020

The Board of Directors  
Prayagraj Power Generation Company Limited  
Noida, Uttar Pradesh

Dear Sirs,

## **Notice of candidature as Directors**

In terms of Section 160(1) of the Companies Act, 2013, we, as a shareholder of your Company, hereby propose the candidature of following directors of your Company at the forthcoming Annual General Meeting:

- (i) Mr. Ramesh N. Subramanyam
- (ii) Mr. Narendra Nath Misra
- (iii) Mr. Mohit Batra
- (iv) Mr. Vijay Vinayak Namjoshi
- (v) Mr. Suneet Kumar Mathur
- (vi) Ms. Rita Sinha
- (vii) Mr. K N Shrivastava

Yours faithfully,  
**For Renascent Power Ventures Private Limited**

Anand Agarwal  
(Director)  
DIN: 06398370

## **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