



14th April 2022

The Board of Directors
Tata Power Delhi Distribution Limited
NDPL House Hudson Lines,
Kingsway Camp,
Delhi - 110009

Dear Sirs,

Notice of candidature as Director

In terms of Section 160(1) of the Companies Act, 2013, we, as a shareholder of your Company, hereby propose the candidature of Mr. Ajay Kapoor (DIN:00466631) as Director of your Company at the forthcoming Annual General Meeting.

Yours faithfully,
For The Tata Power Company Limited

A handwritten signature in blue ink, appearing to read 'Him Mishra'.

Company Secretary

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567



29th April 2020

The Board of Directors
Tata Power Delhi Distribution Limited
Delhi

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. Kesava Menon Chandrasekhar – Independent Director
- (ii) Mr. Sanjay Kumar Banga - Director
- (iii) Mr. Amar Jit Chopra - Independent Director
- (iv) Mr. Ajay Shankar - Independent Director

Yours faithfully,
For The Tata Power Company Limited

Company Secretary

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