

31st July, 2017

The Board of Directors
Jaiprakash Power Ventures Limited
Complex of Jaypee Nigrie Super Thermal
Power Plant, Nigrie, Tehsil Sarai,
Dist. Singrauli,
M.P. 486669

Dear Sirs,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, We, Jaiprakash Associates Limited, being Shareholder, holding 48,80,80,825 Equity Shares of Rs. 10/- each having Client ID- 10717825, DP ID- IN300118, hereby propose the candidature of:

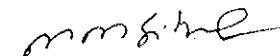
1. Shri B.B. Tandon, J-238, First Floor Saket New Delhi 110 017
2. Shri R. N. Bhardwaj, 402 Moksh Apartments Upper Govind Nagar Malad East Mumbai 400097
3. Shri K.N. Bhandari, 5, New Power House Road, Sector 7, Jodhpur, Rajasthan 342003
4. Shri A. K. Goswami, Flat No. 23, Sector 14A Noida U.P. 201301
5. Shri Atanu Sen, DA 193 Salt Lake, Kolkata 700064 (West Bengal)
6. Dr J. N. Gupta, 3/169, Vishnupuri, Kanpur (U.P.) 208 002
7. Shri K.P. Rau, Flat 603, Arif's Palace Court, 6/6 Mall Avenue, Lucknow 226 001 (U.P.)
8. Shri S.L. Mohan, "S-10/3, DLF Phase III Gurgaon Haryana 122002
9. Shri S.S. Gupta, 169, Hewo Apartments GH-3, Sector 5 Mansa Devi Complex Panchkula Haryana 134 113
10. Shri M.K.V. Rama Rao, House No-8 Sector-10 Panchkula – 134109, Haryana

as Directors on the Board of the Company, at the 22nd Annual General Meeting of the Company. Cheque Nos. 649940, 649941, 649942, 649943, 649944, 649945, 649946, 649947, 649948, 649949 all dated 31st July, 2017 and drawn on Axis Bank Ltd., New Delhi-110001, for Rs. 100,000/- (One Lac) each (copies enclosed), are being sent herewith as DEPOSIT in respect of each of the above mentioned proposed appointees.

Thanking you,

Yours faithfully,

For Jaiprakash Associates Limited



(M.M. Sibbal)

Joint President & Company Secretary

Encl: As above

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Website : www.jalindia.com CIN : [14106UP1995PLC019017