

JAIPRAKASH

POWER VENTURES LIMITED

CIN: L40101MP1994PLC042920

Regd. Office: Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli 486 669 (M.P.)
Tel: +91 7801 286021-39 Fax: +91 7801 286020 E-mail id : jpv.investor@jalindia.co.in Website : www.jppowerventures.com

ADMISSION SLIP

DPID	FOLIO NO/CLIENT ID	NO.OF SHARES
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Name(s) and address of the member in full: _____

I/We hereby record my/our presence at the 22nd Annual General Meeting of the Company to be held on **Friday, the 15th September, 2017 at 10.00 A.M. at the Registered Office of the Company at Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli 486 669 (M.P.)**

MEMBER PROXY

Signature of Member/Proxy

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FORM NO.MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	CIN: L40101MP1994PLC042920
Name of the Company	JAIPRAKASH POWER VENTURES LIMITED
Registered Office	Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli 486 669 (M.P.) Tel: +91 7801 286021-39 Fax: +91 7801 286020 E-mail id : jpv.investor@jalindia.co.in Website : www.jppowerventures.com

Name of the Member (s)	
Registered Address	
E-mail id	
DP ID and Client ID/Folio No.	

I/We, being the member(s) of _____ shares of the above named Company, hereby appoint

1)	Name	
	Address	
	E-mail id	
	Signature	

Or failing him

2)	Name	
	Address	
	E-mail id	
	Signature	

Or failing him

3)	Name	
	Address	
	E-mail id	
	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting of the Company to be held on **Friday, the 15th September, 2017 at 10.00 A.M.. at the Registered Office of the Company at Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli 486 669 (M.P.)** and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business	
1	To receive, consider & adopt the Standalone and Consolidated Financial Statements for the year ended 31st March, 2017 and the Report of Board of Directors and Auditors thereon.
2	To re- appoint Shri Manoj Gaur (DIN: 00008480), who retires by rotation and, being eligible, offers himself for re-appointment.
3	To re-appoint of Shri G.P Gaur (DIN: 00918895), who retires by rotation and, being eligible, offers himself for re-appointment.
4	To re-appoint Ms. Sunita Joshi (DIN: 00025720), who retires by rotation and, being eligible, offers herself for re-appointment.
5	To appoint M/s. Lodha & Co., Chartered Accountants (Firm Regn. No. 301051E), as Statutory Auditors
Special Business	
6	Ratification of the Remuneration of Cost Auditors, M/s.Kabra & Associates, (Firm Regn no. 0075) of the Company
7	Appointment of Shri M.K.V. Rama Rao (DIN:03257012), as Director
8	Re-appointment of Shri R N Bharadwaj (DIN:01571764), as an Independent Director
9	Re-appointment of Shri B B Tandon (DIN:00740511), as an Independent Director
10	Re-appointment of Shri A K Goswami (DIN:02636247), as an Independent Director
11	Re-appointment of Shri S S Gupta (DIN:02284265), as an Independent Director
12	Re-appointment of Dr. J N Gupta (DIN:00397952), as an Independent Director
13	Re-appointment of Shri K N Bhandari (DIN:00191219), as an Independent Director
14	Re-appointment of Shri Atanu Sen (DIN:05339535), as an Independent Director
15	Re-appointment of Shri S L Mohan (DIN00028126), as an Independent Director
16	Re-appointment of Shri K P Rau (DIN:02327446), as an Independent Director
17	Fixation of Remuneration of Shri Suren Jain, Managing Director & Chief Financial Officer

Signed this _____ day of _____, 2017

Signature of Member :

Signature of Proxy holder(s) :

Affix
Revenue
Stamps
of
Re.1

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A proxy need not be a member of the Company