



Amit Agrawal & Associates
Company Secretaries

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20th August, 2021

To,
The Board of Directors,
Jaiprakash Power Ventures Limited
JA House, 63, Basant Lok, Vasant Vihar, New Delhi-110057

Subject:- Consent to act as Alternate Scrutinizer in relation to e-voting and poll process at the Annual General Meeting of Jaiprakash Power Ventures Limited

Dear Sir,

With reference to our discussion regarding your offer for the appointment of Alternate Scrutinizer, I hereby accord my consent to act as Alternate Scrutinizer for the e-voting and poll process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 of the business items to be transacted at the ensuing Annual General Meeting of the Company to be held for the year financial year ending on 31st March, 2021.

For your reference the details of my ICSI membership are as under:

Name: Amit Agrawal
Membership No.: F-5311
C.P. No.: 3647
Address: H -63, Vijay Chowk, Laxmi Nagar, Delhi – 110092
Email ID: amitagcs@gmail.com
Mobile No.: 9811272307

Thanks, and regards,

For Amit Agrawal & Associates
Company Secretaries

Amit Agrawal
(Proprietor)
(CP No. 3647)