

Date: 6th August, 2021.

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

Sirs,

SUB: NOTICE UNDER SECTION 160 OF THE COMPANIES ACT 2013

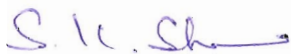
We, Jaiprakash Associates Ltd. holding 178,30,00,600 equity shares of Rs.10/- each of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Shri Sudhir Mital (DIN 8314675) to the office of the Independent Director of the Company in the ensuing 26th Annual General Meeting or any adjourned meeting thereof.

Kindly acknowledge and do the needful as necessary.

Thanking You,

Yours Sincerely,

For JAIPRAKASH ASSOCIATES LTD.



(SUNIL KUMAR SHARMA)
Executive Vice Chairman

Date: 6th August, 2021.

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

Sirs,

SUB: NOTICE UNDER SECTION 160 OF THE COMPANIES ACT 2013

We, Jaiprakash Associates Ltd. holding 178,30,00,600 equity shares of Rs.10/- each of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Dr. Dinesh Kumar Likhi (DIN 03552634) to the office of the Independent Director of the Company in the ensuing 26th Annual General Meeting or any adjourned meeting thereof.

Kindly acknowledge and do the needful as necessary.

Thanking You,

Yours Sincerely,

For JAIPRAKASH ASSOCIATES LTD.

S.K. Sharma

(SUNIL KUMAR SHARMA)
Executive Vice Chairman

Date: 6th August, 2021.

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

Sirs,

SUB: NOTICE UNDER SECTION 160 OF THE COMPANIES ACT 2013

We, Jaiprakash Associates Ltd. holding 178,30,00,600 equity shares of Rs.10/- each of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Shri Pritesh Vinay (DIN 8868022) to the office of the Non - Executive Non - Independent Director of the Company in the ensuing 26th Annual General Meeting or any adjourned meeting thereof.

Kindly acknowledge and do the needful as necessary.

Thanking You,

Yours Sincerely,

For JAIPRAKASH ASSOCIATES LTD.



(SUNIL KUMAR SHARMA)
Executive Vice Chairman