

Date: 10th August, 2023

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 164,48,30,118 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 Smt. Binata Sengupta (DIN: 08779205) to the office of the Independent Director of the Company in the ensuing 28th Annual General Meeting or any adjourned meeting thereof.

Kindly acknowledge and do the needful as necessary.

Thanking You,

Yours Sincerely,

For JAIPRAKASH ASSOCIATES LIMITED

(SANDEEP SABHARWAL)
Company Secretary
ACS-8370

Date: 10th August, 2023

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 164,48,30,118 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. Vandana R. Singh (DIN: 03556920) to the office of the Independent Director of the Company in the ensuing 28th Annual General Meeting or any adjourned meeting thereof.

Kindly acknowledge and do the needful as necessary.

Thanking You,

Yours Sincerely,

For JAIPRAKASH ASSOCIATES LIMITED



(SANDEEP SABHARWAL)
Company Secretary
ACS-8370

Date: 10th August, 2023

To,
The Board of Directors,
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Sirs,

SUB: NOTICE UNDER SECTION 160 OF THE COMPANIES ACT 2013

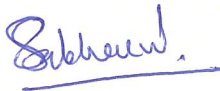
We, Jaiprakash Associates Ltd. holding 164,48,30,118 equity shares of Rs.10/- each of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Shri Anupam Lal Das (DIN: 08812375) to the office of the Independent Director of the Company in the ensuing 28th Annual General Meeting or any adjourned meeting thereof.

Kindly acknowledge and do the needful as necessary.

Thanking You,

Yours Sincerely,

For JAIPRAKASH ASSOCIATES LIMITED



(SANDEEP SABHARWAL)
Company Secretary
ACS-8370

Date: 10th August, 2023

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 164,48,30,118 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: 08314675)to the office of the Independent Director of the Company in the ensuing 28th Annual General Meeting or any adjourned meeting thereof.

Kindly acknowledge and do the needful as necessary.

Thanking You,

Yours Sincerely,

For JAIPRAKASH ASSOCIATES LIMITED



(SANDEEP SABHARWAL)
Company Secretary
ACS-8370