

Date: 01.05.2024

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

Sub.: Consent to act as Scrutinizer in relation to postal E voting process under the Companies Act, 2013

Dear Sir,

With reference to your email dated 1st May, 2024 regarding your offer for the appointment of alternate Scrutinizer. I hereby accord my consent to act as alter scrutinizer for postal ballot E-voting process pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administrations) Rules, 2014.

Thanks & Regard

For Amit Agrawal & Associates
(Company Secretaries)


CS. Amit Agrawal
Partner

CP No. 3647, M No. 5311

Form DIR-2
Consent to act as a director of a company
[Pursuant to section 152(5) and rule 8 of Companies (Appointment and
Qualification of Directors) Rules, 2014]

To
The Board of Directors
Jaiprakash Power Ventures Limited
Complex of Jaypee Nigrie Super Thermal Power Plant
Nigrie, Tehsil Sarai
District Singrauli – 486669
Madhya Pradesh

Subject: Consent to act as a Independent director.

I, **Dinesh Kumar Likhi**, son of Shri Anand Sarup Likhi, hereby give my consent to act as Independent director of Jaiprakash Power Ventures Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Director Identification Number	03552634
Name	Dr Dinesh Kumar Likhi
Father's Name	Shri Anand Sarup Likhi
Address	J – 604, IREO Grand Arch, Sector – 58, Gurgaon – 122011, (Haryana)
E-mail id	dinesh_likhi@hotmail.com
Mobile no	9177236663
Income-tax PAN	AAAPL0041N
Occupation:	Advisor
Date of birth	28-04-1960
Nationality	Indian
No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer,	As per MBP-1 and DIR-8

	Whole time Director, Secretary, Chief Financial Officer, and Manager	
	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	NA

DECLARATION

I) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

II) I further declare that:

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director;

Or

I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is attached. **N.A.**

Place : New Delhi

Date : 19-4-2024

D. Likhi

DINESH KUMAR LIKHI

DIN: 03552634

(INDEPENDENT DIRECTOR)

Attachment : PAN Card
Adhaar Card

01st May, 2024

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

Subject:- Consent to act as Scrutinizer in relation to postal ballot E Voting Process under the Companies Act, 2013

Dear Sir,

With reference to our discussion regarding your offer for the appointment of Scrutinizer, I hereby accord my consent to act as Scrutinizer for Postal ballot, E-voting process pursuant to Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014.

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

Name: Vishal Lochan Aggarwal
Membership No.: F-7241
C.P. No.: 7622
Address: 354, Aggarwal Millennium Tower-1B,
Netaji Subhash Place, Pitampura, Delhi-110034
Email ID: vloconsultant@gmail.com
Mobile No.: 9990665208

Thanks and regards,

**FOR VLA & ASSOCIATES
COMPANY SECRETARIES**

Vishal Aggarwal



**VISHAL LOCHAN AGGARWAL
(Proprietor)
(CP No. 7622)**

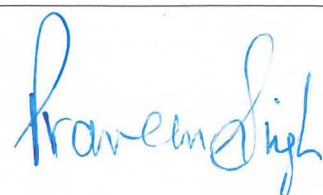
Form DIR-2
Consent to act as a director of a company
[Pursuant to section 152(5) and rule 8 of Companies (Appointment and
Qualification of Directors) Rules, 2014]

To
The Board of Directors
Jaiprakash Power Ventures Limited
Complex of Jaypee Nigrie Super Thermal Power Plant
Nigrie, Tehsil Sarai
District Singrauli – 486669
Madhya Pradesh

Subject: Consent to act as a Whole Time Director.

I, **Praveen Kumar Singh**, son of **Shri Raj Kumar Singh**, hereby give my consent to act as **Whole Time Director** of Jaiprakash Power Ventures Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a whole time director under the Companies Act, 2013.

Director Identification Number	00093039
Name	Praveen Kumar Singh
Father's Name	Shri Raj Kumar Singh
Address	E-2/11, Vasant Vihar New Delhi – 110057
E-mail id	praveen.singh@jalindia.co.in
Mobile no	9805002020
Income-tax PAN	ABKPS1556J
Occupation:	Business
Date of birth	18/11/1972
Nationality	Indian
No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director,	As per MBP-1 and DIR-8



	Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager	
	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	NA

DECLARATION

I) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Whole Time Director.

II) I further declare that:

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as Whole Time Director;

Or

~~I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is attached.~~_____

Place : New Delhi
Date : 18/11/24


PRAVEEN KUMAR SINGH
DIN: 00093039
(WHOLE TIME DIRECTOR)

Attachment : PAN Card
Adhaar Card

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

The Board of Directors

Jaiprakash Power Ventures Limited

Complex of Jaypee Nigrie Super Thermal Power Plant

Nigrie, Tehsil Sarai

District Singrauli - 486669

Madhya Pradesh

Subject: Consent to act as a Whole Time Director.

I, **Sunil Kumar Sharma**, son of Shri N. C. Sharma, hereby give my consent to act as Whole time Director of Jaiprakash Power Ventures Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number	00008125
2.	Name	Sunil Kumar Sharma
3.	Father's Name	Shri N. C. Sharma
4.	Address	E-9/14, Vasant Vihar, New Delhi - 110057
5.	E-mail id	sunil.sharma@jalindia.co.in
6.	Mobile no	9810184478
7.	Income-tax PAN	ABKPS1549R
8.	Occupation:	Business
9.	Date of birth	01/07/1959
10.	Nationality	Indian
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director,	As per MBP-1 and DIR-8

S. K. Sharma

	Secretary, Chief Financial Officer, and Manager	
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	NA

DECLARATION

I) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.


II) I further declare that:

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director;

Or

I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is attached. **N.A.**

Place : New Delhi
Date : 20th March, 2024


SUNIL KUMAR SHARMA
DIN: 00008125
(WHOLE TIME DIRECTOR)

Attachment : PAN Card
Adhaar Card

Form DIR-2
Consent to act as a director of a company
[Pursuant to section 152(5) and rule 8 of Companies (Appointment and
Qualification of Directors) Rules, 2014]

To
The Board of Directors
Jaiprakash Power Ventures Limited
Complex of Jaypee Nigrie Super Thermal Power Plant
Nigrie, Tehsil Sarai
District Singrauli – 486669
Madhya Pradesh

Subject: Consent to act as a Managing Director and CEO.

I, **Suren Jain**, son of **Late Shri Ajeet Kumar Jain**, hereby give my consent to act as Managing director and CEO of Jaiprakash Power Ventures Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number	00011026
2.	Name	Suren Jain
3.	Father's Name	Late Shri Ajeet Kumar Jain
4.	Address	B-8/13, Vasant Vihar, New Delhi-110057
5.	E-mail id	suren.jain@jalindia.co.in
6.	Mobile no	9810502497
7.	Income-tax PAN	AASPJ5976A
8.	Occupation:	Business
9.	Date of birth	18-08-1970
10.	Nationality	Indian
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director,	As per MBP-1 and DIR-8



	Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager	
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	NA

DECLARATION

I) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Managing Director & CEO.

II) I further declare that:

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as Managing Director & CEO;

Or

~~I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as Managing Director & CEO and the same has been obtained and is attached.~~

Place : New Delhi

Date : 19-4-2024



SUREN JAIN
DIN: 00011026
(MANAGING DIRECTOR & CEO)

Attachment : PAN Card
Adhaar Card

Date: 04-04-2024

To,
The Board of Directors
Jaiprakash Power Ventures Limited
Complex of Jaypee Nigrie Super Thermal Power Plant
Nigrie, Tehsil Sarai
District Singrauli – 486669
Madhya Pradesh

Dear Sir(s),

Sub: Declaration of Independence under sub-section (6) of section 149 of the Companies Act 2013 and Regulation 16(1)(b), Regulation 25(8) and 25(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018;

I, Dinesh Kumar Likhi, hereby declare that I am a Non-Executive, Independent Director of **Jaiprakash Power Ventures Limited** (the Company) and I comply with the criteria of independence as per the provisions of Companies Act, 2013. I further declare that:

- a) I am not or was never a promoter of the company or its holding, subsidiary or associate company or member of the promoter group of the same;
- b) I am not related to promoters or directors in the company, its holding, subsidiary or associate company;
- c) I am not a non-independent Director of any such company on the Board of which a non-independent director of Jaiprakash Power Ventures Limited is an Independent Director;
- d) I apart from receiving Director's Remuneration (i.e. Sitting Fees) have / had no pecuniary relationship with the company, its holding, subsidiary or associate company, or their promoters, or directors, during the three immediately preceding financial years or during the current financial year;
- e) none of my relatives—
 - (i) holds any security of or interest in the company, its holding, subsidiary or



associate company during the three immediately preceding financial years or during the current financial year:

Provided that the relative may hold security or interest in the company of face value not exceeding fifty lakh rupees or 2% of the paid-up capital of the company, its holding, subsidiary or associate company or such higher sum as may be prescribed;

- (ii) is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors, in excess of such amount as may be prescribed during the three immediately preceding financial years or during the current financial year;
 - (iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for such amount as may be prescribed during the three immediately preceding financial years or during the current financial year;
or
 - (iv) has any other pecuniary transaction or relationship with the company, or its subsidiary, or its holding or associate company amounting to 2% or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (i), (ii) or (iii);
- f) neither me nor any of my relatives —
- (i) holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the current financial year;
 - (ii) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the current financial year of in which he is proposed to be appointed, of—
 - (A) a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - (B) any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;

- (iii) holds together with my relatives 2% or more of the total voting power of the company; or
 - (iv) is a Chief Executive or director, by whatever name called, of any non-profit organisation that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company;
 - (v) is a material supplier, service provider or customer or a lessor or lessee of the listed entity.
- g) I am more than 21 years of age and possess appropriate skills, experience and knowledge in one or more field(s) of finance, law, management, sales, marketing, administration, research, corporate governance, technical operations or other disciplines related to the company's business.
- h) I do not/ will not hold position of independent director in more than 7 listed companies or
I hold a position of whole-time director in a listed company and I do not/ will not hold position of independent director in more than 3 listed companies.
- i) I have complied with the provisions of Rule 6(1) and (2) of the Companies (Appointment and Qualification of Directors) Rules, 2014 and my name is included in the Databank of Independent Directors maintained by MCA along with Indian Institute of Corporate Affairs (IICA).

Thanking you,

Yours faithfully,

Dr. Dinesh Kumar Likhi
DIN: 03552634
Independent Director