

22nd August, 2023

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 e-voting and poll process at the 28th Annual General Meeting of Jaiprakash Power Ventures Limited to be held on 29th September, 2023

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 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 28th Annual General Meeting of the Company to be held on 29th September, 2023 for the year financial year ending on 31st March, 2023.

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)**

Date: 22.08.2023

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 the discussion undersigned 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 for the general meeting to held as on 29th September, 2023.

Thanks & Regard

For Amit Agrawal & Associates
(Company Secretary)

CS Amit Agrawal
Proprietor
CP No. 3647, M

