

Date: 30.07.2024

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

**Sub.: Consent to act as Alternate 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 Annual General Meeting to be held as on 2<sup>nd</sup> September, 2024.

Thanks & Regard

For Amit Agrawal & Associates  
(Company Secretaries)

  
CS Amit Agrawal  
Partner  
CP No. 3647, M No. 5311