CSA
CHIRAG SHAH & ASSOCIATES
COMPANY SECRETARIES
EST. 2000

Date: 19 October 2026

To,

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

Sub: Consent to act as a Scrutinizer for the Postal Ballot process.

Dear Sir,

We refer to your communication dated 19 October 2026 appointing us as a scrutinizer for the Postal Ballot process, we, Mr. Chirag Shah and failing him Mr. Raimeen Maradiya of M/s. Chirag Shah & Associates, Practicing Company Secretaries, hereby give our consent to act as a scrutinizer for the Postal Ballot process.

Yours Faithfully,

For, Chirag Shah & Associates

CHIRAG SHAH & ASSOCIATES * COMPANY SECRETARIES * C.P.17554

CS Raimeen Maradiya
Partner
FCS No.: 11283
COP : 17554
Peer Review Certi. No.: 6543/2025
Place : Ahmedabad

1213-1214, Ganesh Glory, B/s Ganesh Genesis, Jagatpur Road, Off. S.G. Highway, Ahmedabad-382481.
Ph.: 079-40020304, 6358790040/41/42 | E-mail : info@chiragshahassociates.com
Website : www.chiragshahassociates.com

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, India

Subject: Consent to act as an Additional Independent director

I, Ravi Kapoor, hereby give consent to act as an Additional 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:

SN	Particulars	Details
1.	Director Identification Number (DIN)	00003847
2.	Full Name	Ravi Narendranath Kapoor
3.	Father's Name	Narendranath Kapoor
4.	Address	202, Prayesh, 1O, Mahadevnagar Society, Sardar Patel, Ahmedabad-380 014, Gujarat.
5.	E-mail id	ravi@ravics.com
6.	Mobile Number	9825063147
7.	Income Tax PAN	ABJPK1504D
8.	Occupation	Professional
9.	Date of Birth	25/07/1963
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, Secretary, Chief Financial Officer, Manager.	• Coroney Technologies Private Limited • Marine Infrastructure Developer Private Limited • Adani Green Energy (UP) Limited • Wardha Solar (Maharashtra) Limited • Kodangal Solar Parks Limited • Concord Biotech Limited • Adani Wind Energy (Gujarat) Limited • Orient Cement Limited
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL, if none.	ICSI Membership No. F2587 and CP No. 2407

Ravi Kapoor

Declaration

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.

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.

I further declare that neither I am disqualified nor debarred from holding the office of Director under the Companies Act or pursuant to any order issued by SEBI.

Signature: .....
Name: **Ravi Kapoor**
DIN: **00003847**

Date: 12.10.2026
Place: Ahmedabad

Attachments:
1. Proof of identity.
2. Proof of residence.

Form "DIR – 8"
Intimation by Director
Pursuant to Section 164 (1) or 164 (2) and Rule 14(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014.

Registration No. of the Company: L40101MP1994PLC042920
Nominal Capital: Rs. 2,00,50,00,00,000
Paid-up Capital: Rs. 1,06,76,00,88,270
Name of the Company: Jaiprakash Power Ventures Limited
Address of its Registered Office: Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli – 486669, Madhya Pradesh

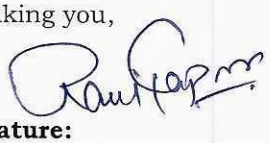
To
The Board of Directors of
JAIPRAKASH POWER VENTURES LIMITED
Complex of Jaypee Nigrie Super Thermal Power Plant
Nigrie, Tehsil Sarai, District Singrauli – 486669
Madhya Pradesh, India

I, Ravi Kapoor, son of Late Mr. Narendranath Kapoor, Resident of 202, Pravesh, 10, Mahadevnagar Society, Sardar Patel, Ahmedabad – 380014, Gujarat, being an Independent Director in the company hereby give notice that I am / was a director in the following companies during last three years: -

Sr. no.	Name of the company	Date of Appointment	Date of Cessation
1	Concord Biotech Limited	15/12/2003	-
2	Adani Green Energy (UP)Limited	31/03/2021	-
3	Wardha Solar (Maharashtra) Private Limited	31/03/2021	-
4	Kodangal Solar Parks Private Limited	31/03/2021	-
5	Coroney Technologies Private Limited	15/02/2012	-
6	Surajkiran Renewable Resources Limited	22/02/2022	Amalgamated
7	Sadbhav Hybrid Annuity Projects Limited	26/06/2018	19/02/2025
8	Marine Infrastructure Developer Private Limited	23/07/2019	-
9	Sanghi Industries Limited	07/12/2023	Amalgamated
10	Adani Wind Energy (Gujarat) Limited	22/02/2022	
11	Orient Cement Limited	22/04/2025	

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in previous financial year, and that I, at present, stand free from any disqualification from being a director.

Thanking you,



Signature:
Name: Ravi Kapoor
DIN: 00003847

Place: Ahmedabad
Date: 12.10.2026

DECLARATION OF INDEPENDENT STATUS

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, India

[Pursuant to Section 149(6) of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Sir/Madam,

I, Ravi Kapoor son of Late Shri Narendranath Kapoor, resident of 202, Pravesh, 10, Mahadevnagar Society, Sardar Patel, Ahmedabad – 380014, Gujarat, do hereby confirm that I satisfy the following conditions for being proposed Independent Director pursuant to Section 149(6) of the Companies Act, 2013 and Regulation 16 and 25 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended:

I. I am or was not a promoter of the Company or its holding, subsidiary or associate company or member of any promoter group;

II. I am or was not related to promoters or directors in the company, its holding, subsidiary or associate company or member of the promoter group of the Company;

III. Apart from receiving remuneration as an Independent Director, I have / had no material pecuniary relationship and no other transaction exceeding 10% of my income with the Company, its holding, subsidiary or associate company or promoters or directors during the two immediately preceding financial years or during the current financial year;

IV. None of my relatives:

a. is holding any security of or interest of face value not exceeding Rs. 50 lakhs or 2% of the paid-up capital of the Company, its holding, subsidiary or associate Company during the two immediately preceding financial years or during the current financial year;

b. is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors , for an amount not exceeding two percent of my total income or Rs. 50 lakhs whichever is lower, at any time during the two immediately preceding financial years or during the current financial year;

c. 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 an amount not exceeding two percent of my total income or Rs.5O lakhs, whichever is lower during the two immediately preceding financial years or during the current financial year;

d. has any pecuniary transaction or relationship with the Company, its holding, subsidiary or associate Company or their promoters, or directors, amounting to two per cent or more of the gross turnover or total income singly or in combination with the transactions referred to above sub-clauses (a), (b) or (c) or Rs. 50 lakhs whichever is lower during the two immediately preceding financial years or during the current financial year;

V. Neither I or my relatives:

a. Hold or has held position of Key Managerial Personnel or is or has been an employee of the Company or its holding, subsidiary or associate company in any of the three preceding financial years;

b. Is or has been an employee or proprietor or a partner, in any of the three preceding financial years of:

i. Firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate company; or

ii. Any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate company amounting to ten percent or more of the gross turnover of such firm

c. Hold together with my relatives two percent or more of the total voting power of the Company; or

d. Is a Chief Executive or Director, by whatever name called of any non-profit organization that receives twenty five percent or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two percent or more of the total voting power of the company.

e. Is a material supplier, service provider or customer or a lessor or lessee of the Company.

VI. I possess the necessary qualifications as prescribed under the Rule 5 of Companies (Appointment and Qualification of Directors) Rules, 2014.

Further, I confirm pursuant to the provisions of the SEBI (LODR) Regulations as under:

VII. I am not a material supplier, service provider or customer or a lessor or lessee of the Company

I am not a Non-Independent Director of another Company on the Board of which any Non -independent Director of the Company is an independent director.

VIII. I confirm that I meet the criteria of independence as provided in clause (b) of sub-regulation (1) of Regulation 16 and I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact ability to discharge my duties with an objective independent judgment and without any external influence.

IX. I hereby confirm that I have enrolled myself into the databank of the Indian Institute of Corporate Affairs as required under the provisions of sub-rule (1) of Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and my registration shall be renewed as and when applicable.

X. I further declare the following with respect to each of the criteria as provided in Regulation 17A of the SEBI Listing Regulation:

1. I do not serve as an independent director in more than seven listed entities: **Y**

2. I am not serving as a whole Time Director in any listed entity and therefore the requirement to serve as an independent director in not more than three listed entities is not applicable to me. **Y**

OR

As I am serving as the Managing Director/Whole-time Director in a listed entity, confirm that I am not serving as an Independent Director in more than three Listed Companies: **N.A.**

(Please mention "Y" whichever is applicable.)

Signature :
Name : **Ravi Kapoor**
Designation : Director
DIN : 00003847
Date : 12.10.2026