

30<sup>th</sup> May, 2015

The Board of Directors  
Jaiprakash Power Ventures Limited  
JUIT Complex, Waknaghat  
P.O. Dumehar Bani  
Kandaghat-173 215  
Distt. Solan (H.P.)

Dear Sirs,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, We, Jaiprakash Associates Limited, being Shareholder, holding 178,30,00,600 Equity Shares of Rs. 10/- each having Client ID- 40069616, DP ID- IN302902, hereby propose the candidature of:

1. Shri K.N. Bhandari, 5, New Power House Road, Sector 7, Jodhpur 342 002 (Rajasthan)
2. Shri Arun Balakrishnan, Flat No. 2102, Sobha Petunia, Veerana Palaya, Nagavara, Bangalore 560 045 (Karnataka)
3. Shri S.L.Mohan, S-10/3, DLF Phase-III, Gurgaon 122 002 (Haryana)
4. Shri Atanu Sen, 15-C, Madhuban, General J Bhosale Marg, Nariman Point, Mumbai 400 021
5. Shri K.P. Rau, Flat 603, Arif's Palace Court, 6/6 Mall Avenue, Lucknow 226 001 (U.P.)

as Directors on the Board of the Company, at the 20<sup>th</sup> Annual General Meeting of the Company. Cheque Nos. 001048, 001049, 001050, 001051 and 001052, all dated 30<sup>th</sup> May, 2015 and drawn on Kotak Mahindra Bank Ltd., K.G. Marg, New Delhi, for Rs. 100,000/- (One Lac) each (copies enclosed), are being sent herewith as DEPOSIT in respect of each of the above mentioned proposed appointees.

Thanking you,

Yours faithfully,

**For Jaiprakash Associates Limited**



**(Sunil Kumar Sharma)**  
**Executive Vice Chairman**

Encl: As above