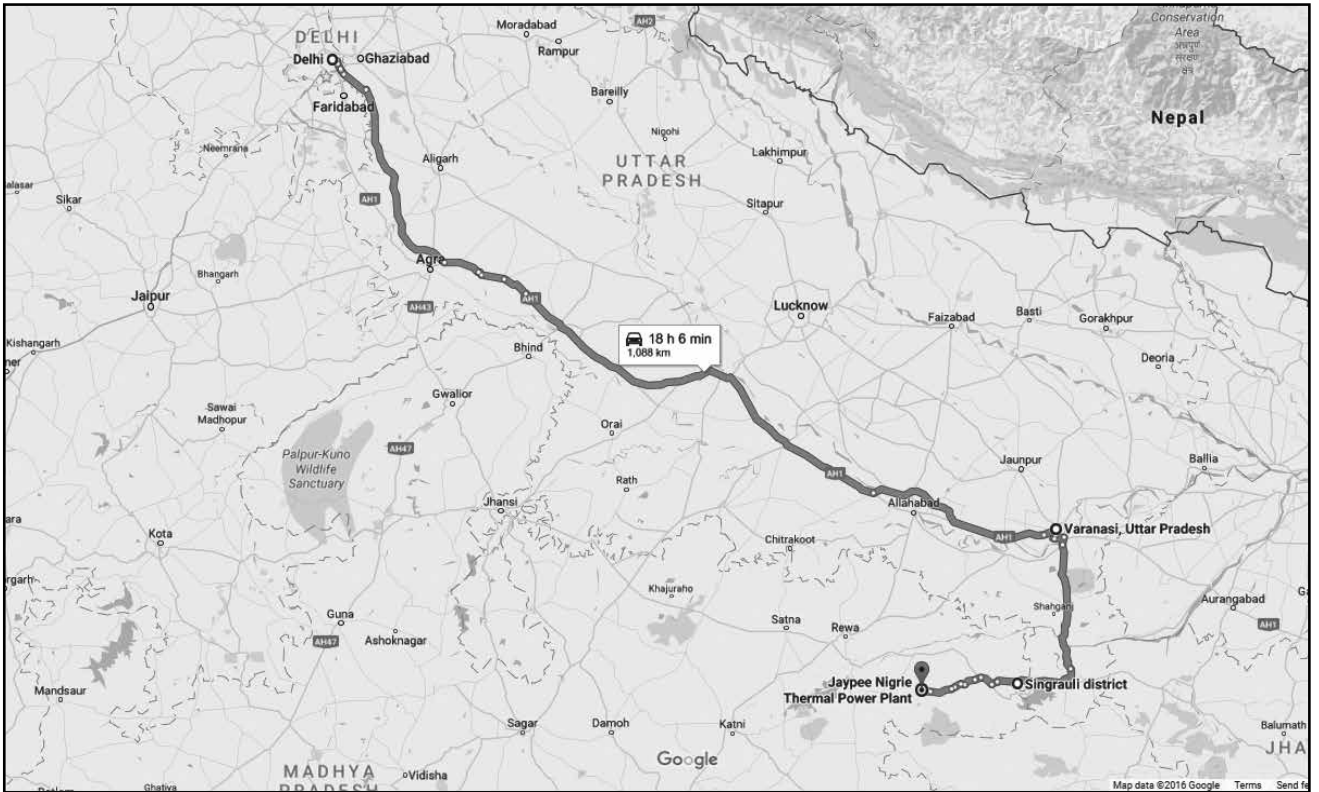


ROUTE MAP TO THE AGM VENUE

Jaypee Nigrie Super Thermal Power Plant, Nigrie,
Tehsil: Sarai, Distt. Singrauli-486669
(Madhya Pradesh)



JAIPRAKASH POWER VENTURES LIMITED

CIN: L40101MP1994PLC042920

Regd. Office: Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli 486 669 (M.P.)

ADMISSION SLIP

Name of the Shareholders:

Address:

DPID		FOLIO NO/CLIENT ID		NO.OF SHARES	
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Name(s) and address of the member in full: _____

I/We hereby record my/our presence at the 24th Annual General Meeting of the Company to be held on Friday, the 20th September, 2019 at 10.00 A.M. at the Registered Office of the Company at Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli 486 669 (M.P.)

MEMBER PROXY

Signature of Member/Proxy

JAIPRAKASH POWER VENTURES LIMITED

CIN: L40101MP1994PLC042920

Regd. Office: Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli 486 669 (M.P.)

FORM NO.MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L40101MP1994PLC042920
Name of the Company	JAIPRAKASH POWER VENTURES LIMITED
Registered Office	Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli 486 669 (M.P.) Tel: +91 7801 286021-39 Fax: +91 7801 286020 E-mail id : jpv.investor@jalindia.co.in Website : www.jppowerventures.com

Name of the Member (s)	
Registered Address	
E-mail id	
DP ID and Client ID/Folio No.	

I/We, being the member(s) of _____ shares of the above named Company, hereby appoint

1)	Name	
	Address	
	E-mail id	Signature

Or failing him

2)	Name	
	Address	
	E-mail id	Signature

Or failing him

3)	Name	
	Address	
	E-mail id	Signature



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the Company to be held on **Friday, the 20th September, 2019 at 10.00 A.M. at the Registered Office of the Company at Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, District Singrauli - 486 669 (M.P)** and at any adjournment thereof in respect of such Resolutions as are indicated below:

Ordinary Business	
1.	To receive, consider & adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2019 together with the Report of Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Shri Sunil Kumar Sharma (DIN: 00008125), who retires by rotation and, being eligible, offers himself for re-appointment.
3.	To appoint a Director in place of Lt. Gen. Shri Ravindra Mohan Chadha (Retd.) (DIN: 02610012), who retires by rotation and, being eligible, offers himself for re-appointment.
Special Business	
4.	Ratification of the Remuneration of Cost Auditors, of the Company
5.	Appointment of Shri Suren Jain (DIN 00011026) as Managing Director & CEO of the Company
6.	Re-Appointment of Shri Praveen Kumar Singh (DIN 00093039) as Whole-time Director of the Company
7.	Continuation of present term of Shri Sham Lal Mohan (DIN: 00028126) as an Independent Director beyond the age of 75 years
8.	Continuation of present term of Shri R.N. Bhardwaj (DIN: 01571764) as an Independent Director beyond the age of 75 years
9.	Conversion of loans by lenders into 0.01% Cumulative Compulsory Convertible Preference Shares (CCPS) pursuant to implementation of Debt Restructuring/ Resolution Plan
10.	Offer and Issue of equity shares of face value of rupee ten each by the Company on preferential basis to party(ies)
11.	Amendment of the existing terms and conditions of the US\$ 200,000,000 5% Foreign Currency Convertible Bonds ("FCCBs") issued by the Company
12.	Offer and Issue of Cumulative Redeemable Preference Shares (CRPS):
13.	Issuance of Long Term Instrument / Non Convertible Debentures (NCD)

Signed this _____ day of _____, 2019

Signature of Member :

Signature of Proxy holder(s) :

Affix
Revenue
Stamps
of
Re.1

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A proxy need not be a member of the Company