

**NOTICE**

To

Date: 08.08.2024

The Board of Directors  
Power Grid Corporation of India Limited  
B-9, Qutab Institutional Area, Katwaria Sarai,  
New Delhi-110016

Sub: Notice under Section 160 of the Companies Act, 2013.

I, Meenakshi Sundaram Radhakrishnan, holder of 1 (One) Equity share of Rs. 10 each in the company do hereby give Notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of Shri Naveen Srivastava for the office of Director (Operations) of Power Grid Corporation of India Limited in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit herewith an amount of Rs. 1 lakh (Rupees one lakh only) being the security deposit alongwith this Notice as per provisions under Section 160 of the Companies Act, 2013. Kindly acknowledge the receipt.

Yours sincerely,



**Meenakshi Sundaram Radhakrishnan**  
Member  
DPID: IN300513  
Client ID.: 13961327



**ICICI Bank**

SECTOR 29 GURGAON Branch  
Sector - 29, Near Ifco Chowk, Gurgaon - 122 001.  
RTGS / NEFT IFS Code : ICIC0000572

VALID FOR THREE MONTHS ONLY

08 08 2024  
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SESHAASAI (M) / CTS - 2010

Pay

Power Grid Corporation of India Limited

Or Bearer

Rupees

One Lakh only

₹ 1,00,000/-

A/c No.

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05/4/22

SBGEN CBS  
WEALTH MANAGEMENT : SAVINGS ACCOUNT  
Payable at par at all branches of ICICI Bank Limited in India



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R M SUNDARAM

Please sign above



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