

NOTICE

Date: 12-10-2022

To
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, Shivraj Choudhary holder of 933 Equity shares 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 Shri G. Ravisankar, for the office of Director (Finance) of Power Grid Corporation of India Limited in the ensuing Extra Ordinary 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.

Thanking You,

Yours sincerely,



Shivraj Choudhary
Member

DPID: IN303028
Client ID.: 53135303

A/c



Gurgaon - Power Grid Sector 29
Power Grid Corporation Of India Ltd., Corporate Office, Sector 29, Gurgaon, Haryana - 122001
RTGS/NEFT IFS CODE : ICIC0000572



VALID FOR THREE MONTHS ONLY

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D D M M Y Y Y Y

Pay Power Grid Corporation of India Limited x or Bearer
या धारक को

Rupees रुपये One Lakh only x

अदा करें ₹ 1,00,000/-

A/c No. XXXXXXXXXX
खाता क्र.

06/10/2022
SBKIT THEON CBS R
PERSONAL BANKING : SAVINGS ACCOUNT
Payable at par at all branches of ICICI Bank Limited in India.



Shivraj
XXXXXXXXXX
SHIVRAJ CHOUDHARY
Please sign above



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UTILITY FORMS PVT. LTD./D/ICTS-2010

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Power Grid Corporation of India Limited
B-9, Qutab Institutional Area, Katwaria Sarai,
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I, Shivraj Choudhary holder of 933 Equity shares 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 Shri Ravindra Kumar Tyagi, for the office of Director (Operations) of Power Grid Corporation of India Limited in the ensuing Extra Ordinary 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.

Thanking You,

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SHIVRAJ CHOUDHARY
Please sign above



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