

GMR POWER & URBAN INFRA

GMR Energy Limited

701, 7th Floor, Naman Centre
A-Wing, BKC (Bandra Kurla Complex),
Bandra Mumbai Maharashtra 400051

Dear Sirs,

Sub.: Notice under section 160 of the Companies Act, 2013, proposing candidature of Dr. Siva Kameswari Vissa (DIN: 02336249) as a Director of GMR Energy Limited ("the Company").

We, GMR Power and Urban Infra Limited, holding 2,60,77,67,196 equity shares of Rs.10 each (72.30% of the paid-up Equity Share Capital) in the Company in our name, hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Dr. Siva Kameswari Vissa (DIN: 02336249), for her re-appointment as an Independent Director of the Company in pursuance to the provisions of the Companies Act, 2013.

You are requested to propose the candidature of Dr. Siva Kameswari Vissa (DIN: 02336249) as Independent Director of the Company for the approval of shareholders at the ensuing Annual General Meeting of the Company.

For **GMR Power and Urban Infra Limited**


Vimal Prakash
Company Secretary



GMR Power & Urban Infra Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037
Registered Office: Unit No. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase- III, Gurugram- 122002, Haryana, India

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