

## **RTI Power Grid Corporation of India Limited**

- (A) PLEASE PROVIDE COPIES OF THE LETTERS OF MINISTRY OF POWER ON THE BASIS OF WHICH THE FOLLOWING WERE APPOINTED/REPOINTED, AS THE CASE MAY BE, ON THE BOARD OF Power Grid Corporation of India Limited
1. Shri Rajeev Kumar Chauhan (DIN 02018931) as Director(Projects)
  2. Shri Jagdish Ishwarbhai Patel (DIN: 02291361) as an Independent Director.
  3. Shri M. N. Venkatesan (DIN: 02126022) as an Independent Director.
- (B) PLEASE PROVIDE COPY OF the Board resolution by circulation dated 23rd August, 2018 VIDE WHICH Shri Rajeev Kumar Chauhan (DIN 02018931) was appointed an Additional Director
- (C) PLEASE PROVIDE COPY OF the Board resolution dated 18th September, 2018 VIDE WHICH Shri Rajeev Kumar Chauhan (DIN 02018931) was appointed again as an Additional Director.
- (D) PLEASE PROVIDE COPY OF the Board resolution by circulation dated c 22nd November, 2018 VIDE WHICH Shri Jagdish Ishwarbhai Patel was appointed an Additional Director- Independent Director.

- (E) PLEASE PROVIDE COPY OF the Board resolution by circulation dated 11th July, 2019 VIDE WHICH Shri M. N. Venkatesan was appointed an Additional Director- Independent Director.
- (F) PLEASE PROVIDE COPIES OF NOTICES received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby appointed as Director (Projects), proposing candidatures of the 3 persons named in point (A) above for consideration in the 30th Annual General Meeting of the Members of Power Grid Corporation of India Limited held on Tuesday, the 27th August, 2019
- (G) Please
- a) Inform whether requisite fee in the case of Shri Rajeev Kumar Chauhan (DIN 02018931) as Director(Projects) was received along with notice proposing their respective candidature in terms of Section 160 of the Companies Act, 2013 and if so
- b) inform the mode under which requisite fee in this case was received and provide copy of the such document vide which requisite fee in this case had been received and
- (H) also please inform whether the amount so received had been deposited in Power Grid Corporation of India Limited or not and if not deposited so far, the reasons thereof.

- (I) PLEASE PROVIDE COPY OF THE respective declarations received from Shri Jagdish Ishwarbhai Patel (DIN: 02291361) as an Independent Director and Shri M. N. Venkatesan (DIN: 02126022) as an Independent Director that they meet the criteria of independence under Section 149(7) of the Act.
- (J) In the Notice of 30th Annual General Meeting of the Members of Power Grid Corporation of India Limited held on Tuesday, the 27th August, 2019, it is mentioned that in the opinion of the Central Government, Ministry of Power Shri Jagdish Ishwarbhai Patel and Shri M. N. Venkatesan fulfill the conditions specified in the Act and the Rules made thereunder and that Shri Jagdish Ishwarbhai Patel Shri M. N. Venkatesan are independent of the Management. Please provide a copy each of such opinion of the Central Government, Ministry of Power.
- (K) In the Notice of 30th Annual General Meeting of the Members of Power Grid Corporation of India Limited held on Tuesday, the 27th August, 2019, it is mentioned that The Board of Directors of the Company recommends passing of the resolution as set out at Item No. 5, 6 and 7 as an Ordinary/Special Resolution. Please provide copies of all such recommendations.
- (L) Please provide copies of documentary evidence that all the above 3 directors are not disqualified from being appointed as Directors in terms of Section 164 of the Companies Act, 2013  
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- (M) Please provide copies of respective consents given by 3 persons named in point (A) above to act as Directors.
- (N) PLEASE PROVIDE A COPY THE RELEVANT ARTICLE 31A from the Articles of Association of Power Grid Corporation of India Limited

under which THE ABOVE 3 appointments/reappointment, as the case may be, were considered/made in the Board as Additional Directors.