



DELHI POWER COMPANY LIMITED

(A Govt. of NCT of Delhi Undertaking)

Regd. Office: Shakti Sadan, Kotla Marg, New Delhi-110 002

CIN- U40103DL2001SGC111528

Tel. 011-23235380, e-mail ID: delhipowercompanylimited@gmail.com

No. F.6/ DPCL / CS / 2026-27 / 67

Date: 29.07.2026

The Board of Directors
BSES Rajdhani Power Limited,
BSES Bhawan, Nehru Place,
New Delhi- 110019

Sub: Notice u/s 160 of the Companies Act, 2013

Dear Sir(s)/ Madam(s)

We, Delhi Power Company Limited, having our registered office at Shakti Sadan, Kotla Marg, New Delhi-110002, holding 50,95,99,996 (fifty crore ninety five lac ninety nine thousand nine hundred and ninety six only) equity shares of Rs. 10/- (Ten) each in BSES Rajdhani Power Limited (BRPL) in our name, in terms of section 160 of the Companies Act, 2013, hereby propose the candidature of the following persons for their appointment as Directors at the forthcoming Annual General Meeting of BRPL:

1. Mr. Prashant Goyal- Additional Chief Secretary (Power), GNCTD (DIN: 08123752);
2. Mr. Santosh Dattatraya Vaidya-Principal Secretary (Finance), GNCTD (DIN: 05340193); and
3. Mr. Vijay Kumar Bidhuri- Secretary (UD), GNCTD (DIN: 08944321)

Yours faithfully

For Delhi Power Company Limited


(Palak Jain)
Company Secretary

August 26, 2026

The Board of Directors
BSES Rajdhani Power Limited
BSES Bhawan, Nehru Place,
New Delhi- 110019

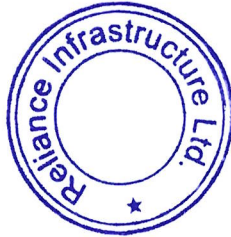
Sirs / Madam,

Sub: Notice under Section 160 (1) of the Companies Act, 2013

Reliance Infrastructure Limited, a shareholder of BSES Rajdhani Power Limited ("Company"), holding 53,04,00,000 equity shares, hereby give notice under Section 160 (1) of the Companies Act, 2013, signifying intention to propose the candidature of **Shri Jaidip Chatterjee (DIN: 11186018)** to the office of the Director at the forthcoming Annual General Meeting of the Company.

For **Reliance Infrastructure Limited**


Paresb Rathod
Company Secretary



August 07, 2026

The Board of Directors
BSES Rajdhani Power Limited
BSES Bhawan, Nehru Place,
New Delhi- 110019

Sirs / Madam,

Sub: Notice under Section 160 (1) of the Companies Act, 2013

Reliance Infrastructure Limited, a shareholder of BSES Rajdhani Power Limited ("Company"), holding 53,04,00,000 equity shares, hereby give notice under Section 160 (1) of the Companies Act, 2013, signifying intention to propose the candidature of **Shri Ashok Kumar Khurana (DIN: 00845971)** to the office of the Director at the forthcoming Annual General Meeting of the Company.

For Reliance Infrastructure Limited


Paresh Rathod
Company Secretary



August 07, 2026

The Board of Directors
BSES Rajdhani Power Limited
BSES Bhawan, Nehru Place,
New Delhi- 110019

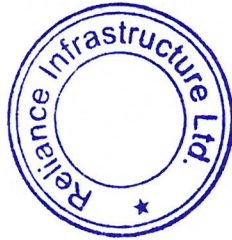
Sirs / Madam,

Sub: Notice under Section 160 (1) of the Companies Act, 2013

Reliance Infrastructure Limited, a shareholder of BSES Rajdhani Power Limited ("Company"), holding 53,04,00,000 equity shares, hereby give notice under Section 160 (1) of the Companies Act, 2013, signifying intention to propose the candidature of **Shri Sanjeev Gupta (DIN: 11843913)** to the office of the Director at the forthcoming Annual General Meeting of the Company.

For Reliance Infrastructure Limited


Paresh Rathod
Company Secretary



August 07, 2026

The Board of Directors
BSES Rajdhani Power Limited
BSES Bhawan, Nehru Place,
New Delhi- 110019

Sirs / Madam,

Sub: Notice under Section 160 (1) of the Companies Act, 2013

Reliance Infrastructure Limited, a shareholder of BSES Rajdhani Power Limited ("Company"), holding 53,04,00,000 equity shares, hereby give notice under Section 160 (1) of the Companies Act, 2013, signifying intention to propose the candidature of **Shri Robin Sebastian (DIN: 05352385)** to the office of the Director at the forthcoming Annual General Meeting of the Company.

For **Reliance Infrastructure Limited**


Paresh Rathod
Company Secretary

