



DELHI POWER COMPANY LIMITED

(A Govt. of NCT of Delhi Undertaking)

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

Corporate Identification Number- U40103DL2001SGC111528

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

No. F.6/ DPCL / CS / 2023-24 /48

Date: 15th June, 2023

The Board of Directors
BSES Yamuna Power Limited,
Shakti Kiran Building, Karkardooma,
New Delhi- 110092

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

Dear Sir(s)/ Madam(s)

We, Delhi Power Company Limited, having our registered office at Shakti Sadan, Kotla Marg, New Delhi-110002, holding 27,24,39,996 (twenty seven crore twenty four lacs thirty nine thousand nine hundred and ninety six only) equity shares of Rs. 10/- (Ten) each in BSES Yamuna Power Limited (BYPL) 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 BYPL.

1. Dr. Ashish Chandra Verma- Principal Secretary(Finance), GNCTD
2. Mr. Shurbir Singh- Secretary(Power), GNCTD & Managing Director, Delhi Transco Limited

Yours faithfully

For Delhi Power Company Limited


15/06/23

(Palak Jain)
Company Secretary