

July 14, 2025

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

Sirs / Madam,

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

Reliance Infrastructure Limited, a shareholder of BSES Yamuna Power Limited ("Company"), holding 283,560,000 equity shares, hereby give notice under Section 160 (1) of the Companies Act, 2013, signifying intention to propose the candidature of **Shri Surya Shankar Banerji (DIN: 08277103)** to the office of the Director at the forthcoming Annual General Meeting of the Company.

For Reliance Infrastructure Limited

  
Paresh Rathod  
Company Secretary



July 14, 2025

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

Sirs / Madam,

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

Reliance Infrastructure Limited, a shareholder of BSES Yamuna Power Limited ("Company"), holding 283,560,000 equity shares, hereby give notice under Section 160 (1) of the Companies Act, 2013, signifying intention to propose the candidature of **Shri Raj Arora (DIN: 00355448)** to the office of the Director at the forthcoming Annual General Meeting of the Company.

For Reliance Infrastructure Limited

  
Paresh Rathod  
Company Secretary



July 14, 2025

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

Sirs / Madam,

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

Reliance Infrastructure Limited, a shareholder of BSES Yamuna Power Limited ("Company"), holding 283,560,000 equity shares, hereby give notice under Section 160 (1) of the Companies Act, 2013, signifying intention to propose the candidature of **Ms. Zohra Chatterji (DIN: 01382511)** to the office of the Director at the forthcoming Annual General Meeting of the Company.

For Reliance Infrastructure Limited

  
Paresh Rathod  
Company Secretary





## 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](mailto:delhipowercompanylimited@gmail.com)

No. F.6/ DPCL / CS / 2025-26 / 67

Date: 08<sup>h</sup> August, 2025

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**

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 Mr. Bipul Pathak, Additional Chief Secretary (Finance), GNCTD for his appointment as Director at the forthcoming Annual General Meeting of BYPL.

Yours faithfully

For Delhi Power Company Limited

(Palak Jain)  
Company Secretary