



29<sup>th</sup> April 2020

The Board of Directors  
Tata Power Delhi Distribution Limited  
Delhi

Dear Sirs,

**Notice of candidature as Directors**

In terms of Section 160(1) of the Companies Act, 2013, we, as a shareholder of your Company, hereby propose the candidature of following directors of your Company at the forthcoming Annual General Meeting:

- (i) Mr. Kesava Menon Chandrasekhar – Independent Director
- (ii) Mr. Sanjay Kumar Banga - Director
- (iii) Mr. Amar Jit Chopra - Independent Director
- (iv) Mr. Ajay Shankar - Independent Director

Yours faithfully,  
**For The Tata Power Company Limited**

**Company Secretary**

**TATA POWER**

**The Tata Power Company Limited**

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : [www.tatapower.com](http://www.tatapower.com) Email : [tatapower@tatapower.com](mailto:tatapower@tatapower.com) CIN : L28920MH1919PLC000567