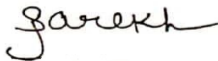


The Board of Directors  
ONGC Tripura Power Company Limited (OTPC)  
6th Floor, A- Wing, IFCI Tower,  
61, Nehru Place,  
New Delhi 110019

**Subject: Nomination of Mr. Keshav Prasad as Director at AGM of OTPC**

Pursuant to provisions of Section 160 (1) of the Companies Act, 2013, IL&FS Energy Development Company Limited shareholder of OTPC hereby propose the name of Mr. Keshav Prasad (DIN: 07051302) as IEDCL nominated director on the Board of OTPC in the ensuing Annual General Meeting of the Company.

For IL&FS Energy Development Company Limited



Shilpa Parekh  
Company Secretary

Date: July 14, 2020

Place: Mumbai