

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

Registered Office: 3rd Floor, Niryat Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research & Referral, New Delhi-110057. CIN: U40300DL2007PLC163679