

The Company Secretary
ONGC Tripura Power Company Limited
10th Floor, Core-4 and Central, SCOPE Minar,
Laxmi Nagar, Delhi- 110092

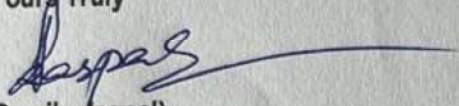
15/7/2025

Sub: Proposal for appointment as a Women Independent Director

The Board of OTPC has appointed me as Additional Director (Women Independent Director) for the period of five years w.e.f. 24th March, 2025. Pursuant to Section 152 (2) of the Companies Act, 2013, my appointment requires approval by the members at the Annual General Meeting (AGM) of the Company.

Accordingly, in terms of Section 160 (1) of the Companies Act, 2013, I hereby propose my candidature as Women Independent Director of OTPC for the consideration and approval of members at its forthcoming AGM.

Thanking You,
Yours Truly


(Pomila Jaspal)
(DIN: 08436633)