



**गैल (इंडिया) लिमिटेड**

(भारत सरकार का उपक्रम – महारत्न कंपनी)

**GAIL (India) Limited**

(A Government of India Undertaking - A Maharatna Company)

The Company Secretary

**ONGC Tripura Power Company Limited**

10<sup>th</sup> Floor, Core-4 and Central, SCOPE Minar,  
Laxmi Nagar, Delhi- 110092

गैल भवन,  
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Dated: 03-07-2024 : info@gail.co.in

**Subject: Nomination of Mr. Ayush Gupta and Mr. R.K. Das as Directors at 20<sup>th</sup> AGM of OTPC**

Pursuant to provisions of Section 160 (1) of the Companies Act, 2013, GAIL (India) Limited (GAIL), shareholder of OTPC hereby propose the name of Mr. Ayush Gupta (DIN: 09681775) and Mr. Rathish Kumar Das (DIN: 09586463) as GAIL nominated director on the Board of OTPC in the ensuing 20<sup>th</sup> Annual General Meeting of the Company.

**For GAIL (India) Limited**

*Mahesh Agarwal.*  
03/7/2024

(Mahesh Kumar Agarwal)

**Company Secretary**