

The Company Secretary

25.07.2024

ONGC Tripura Power Company Limited

10th Floor, Core-4 and Central, SCOPE Minar,

Laxmi Nagar, Delhi- 110092

Sub: Nomination under section 160 (1) of the Companies Act, 2013

Pursuant to provisions of Section 160 (1) of the Companies Act, 2013, I, Shankar Sharan, nominee of ONGC hereby propose my candidature for Directorship of ONGC Tripura Power Company Limited (OTPC) for the consideration and approval of shareholders at ensuing Annual General Meeting of OTPC.

**Thanking You,
Yours Truly**

Shankar Sharan .

**(Shankar Sharan)
(DIN: 10709978)**