

No.F.1(12)/Power/2007/Vol-II/910
Government of Tripura
Power Department
Secretariat: Tripura.

Dated: Agartala, the 23rd July, 2024.

To
The Company Secretary,
ONGC-Tripura Power Company Limited (OTPC),
10th Floor, Core- 4 & Central, Scope Minar,
Laxmi Nagar, Delhi-110092.

Subject: - Nomination of Mr. Biswajit Basu as Director at 20th AGM of OTPC.

Sir,

Pursuant to provisions of Section 160(1) of the Companies Act, 2013, Government of Tripura (GoT) holding 56 Lakh (0.5%) equity share in the company hereby proposes the name of Mr. Biswajit Basu (DIN:09003080) as GoT nominated director on the Board of ONGC Tripura Power Company Limited in the ensuing Annual General Meeting of the Company.

Yours faithfully,



(U. Sinha)

Additional Secretary to the
Government of Tripura.