

No.F.1(12)/Power/2007/Vol-II/798
GOVERNMENT OF TRIPURA
DEPARTMENT OF POWER
AGARTALA: TRIPURA.

Dated: Agartala, the 4th July, 2019.

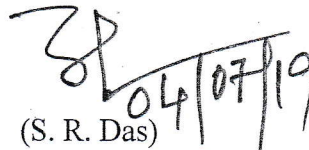
To
The Company Secretary,
ONGC Tripura Power Company Limited (OTPC),
6th Floor, A Wing, IFCI Tower-61, Nehru Place,
New Delhi-110019.
Fax No. 011-26227532/ 33.

Subject: - Nomination of Dr. M.S. Kele as Director at 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 Dr. M.S. Kele (DIN:07323280) as GoT nominated director on the Board of ONGC Tripura Power Company Limited in the ensuing Annual General Meeting of the Company.

Yours faithfully,


(S. R. Das)

Joint Secretary to the
Government of Tripura.