



**OIL AND NATURAL GAS CORPORATION LIMITED**  
**COMPANY SECRETARIAT**

ONGC/CS/OTPC/2018

22<sup>nd</sup> June, 2018

**Shri Neeraj Kumar Aggarwal**  
Company Secretary  
ONGC Tripura Power Company Limited  
6<sup>th</sup> floor, A Wing, IFCI Tower  
61, Nehru Place  
New Delhi -110019

**Sub: Nomination of Shri Subhash Kumar on the Board of OTPC**

Dear Sir,

In terms of Section 160 of the Companies Act 2013, a person who is not a retiring director in terms of section 152 shall, subject to the provisions of this Act, be eligible for appointment to the office of a director at any general meeting, if he, or some member intending to propose him as a director, has, not less than fourteen days before the meeting, left at the registered office of the company, a notice in writing under his hand signifying his candidature as a director or, as the case may be, the intention of such member to propose him as a candidate for that office, along with the deposit of one lakh rupees or such higher amount as may be prescribed which shall be refunded to such person or, as the case may be, to the member, if the person proposed gets elected as a director or gets more than twenty-five per cent of total valid votes cast either on show of hands or on poll on such resolution.

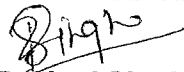
Accordingly, we are proposing the name of Shri Subhash Kumar, Director (Finance) of the company as ONGC Nominated Director on the Board of ONGC Tripura Power Company Limited in the ensuing Annual General Meeting, as per the provisions of Section 160 of the Companies Act, 2013.

Further, we are forwarding herewith duly signed Nomination form and SBI Cheque No.465086 dated 22.06.2018 of Rs 1, 00,000/- as candidature fees for Shri Subhash Kumar.

Kindly acknowledge the receipt and take necessary action in this regard.

Thanking You,

Yours faithfully,  
for OIL AND NATURAL GAS CORPORATION LTD.

  
**Rashmi Singh**  
F & AO (Company Secretariat)

Encl:

a) SBI Cheque No.465086 of Rs 1, 00,000/-

Copy to:

CEA to Director (Finance) - for kind information please