

ONGC Tripura Power Company Limited

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Date: 08.09.2025

To

The Company Secretary

North East Transmission Company Limited (NETC)
2C, 3rd Floor, D-21, Corporate Park,
DMRC Building, Sector-21, Dwarka,
New Delhi-110077

Subject: Nomination of Director at 17th AGM of NETC under Section 160 of the Companies Act, 2013

Pursuant to OTPC nomination dated 19.05.2025 and provisions of section 160 of the Companies Act, 2013, ONGC Tripura Power Company Limited (OTPC) holding 10,69,64,000 (26%) shares in NETC, hereby proposes the name of **Mr. Avininder Gupta (DIN: 02928872)** as OTPC nominated director on the Board of NETC in the forthcoming AGM of NETC.

For ONGC Tripura Power Company Limited


(Neeraj Kumar Aggarwal)

Company Secretary

(E-Mail: nk.aggarwal@otpcindia.in)

