

RELIANCE INDUSTRIES HOLDING PRIVATE LIMITED

Corporate Identity Number : U51103MH2007PTC168016

Regd. Office : 505, Dalamal House, 5th Floor, 206, Nariman Point, Mumbai - 400 021.
Tel.: 22843131

August 16, 2017

The Board of Directors
Reliance Utilities And Power Private Limited
CPP Control Room, Village Padana,
Taluka Lalpur, District Jamnagar,
Gujarat 361280

Dear Sirs,

Sub: Notice under section 160 of the Companies Act, 2013

We, Reliance Industries Holding Private Limited, having our registered office At 505, Dalamal House, 5th Floor, 206, Nariman Point, Mumbai 400021, Maharashtra, member of Reliance Utilities And Power Private Limited ('the Company'), hereby propose the candidature of Shri Natarajan T. G., son of Shri T. N. Gnanaskandan residing at B-10, Prarthna Alok, Next to H. L. Commerce College, Navrangpura, Ahmedabad - 380009, Gujarat for appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed Cheque No.513019 dated 16/08/2017 for Rs 1,00,000/- drawn on Syndicate Bank, Fort branch being the deposit for proposing the candidature of Shri Natarajan T. G. for the office of Independent Director.

Thanking You,

Yours Faithfully,
For Reliance Industries Holding Private Limited


Director

Encl.: a/a

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Sub: Notice under section 160 of the Companies Act, 2013

We, Reliance Industries Holding Private Limited, having our registered office At 505, Dalamal House, 5th Floor, 206, Nariman Point, Mumbai 400021, Maharashtra, member of Reliance Utilities And Power Private Limited ('the Company'), hereby propose the candidature of Shri S. Anantharaman, son of Shri R. I. Seetharaman residing at 74-75, 30 Feet Road, Krishnaswamy Nagar, Ramanathapuram, Coimbatore- 641045, Tamil Nadu, for appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed Cheque No. 513020 dated 16/08/2017 for Rs 1,00,000/- drawn on Syndicate Bank, Fort branch being the deposit for proposing the candidature of Shri S. Anantharaman for the office of Independent Director.

Thanking You,

Yours Faithfully,

For Reliance Industries Holding Private Limited


x
Director

Encl.: a/a