

# GMR POWER & URBAN INFRA

August 22, 2024

**The Board of Directors**  
**GMR Generation Assets Limited**  
701, 7th Floor, Naman Centre,  
Plot No. C-31, Bandra Kurla Complex,  
(Opp. Dena Bank), Bandra East,  
Mumbai 400051, Maharashtra.

Dear Sirs / Madam,

**Sub.: Notice under section 160 of the Companies Act, 2013, proposing candidature of Mr. Adi Seshavataram Cherukupalli (DIN: 00062003) as an Independent Director of the Company.**

We, GMR Power and Urban Infra Limited, holding 1,61,72,95,554 Equity Shares of Rs.10 each (82.16% of the paid-up Equity Share Capital) in the Company in our name, hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mr. Adi Seshavataram Cherukupalli (DIN: 00062003), for re-appointment as an Independent Director of the Company in pursuance of section 152 of the Companies Act, 2013.

You are requested to propose the candidature of Mr. Adi Seshavataram Cherukupalli as Independent Director of the Company for the approval of shareholders at the ensuing Annual General Meeting of the Company.

**For GMR Power and Urban Infra Limited**



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**Name:** Vimal Prakash  
**Designation:** Company Secretary



## GMR Power & Urban Infra Limited

**Corporate Office:** New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037  
**Registered Office:** Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai - 400 051  
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