

## NOTICE

To  
The Board of Directors  
Power Grid Corporation of India Limited  
B-9, Qutab Institutional Area, Katwaria Sarai,  
New Delhi-110016

Date: 31.07.2024

Sub: Notice under Section 160 of the Companies Act, 2013.

I, **Shivraj Choudhary** holder of 1244 Equity shares of Rs. 10 each in the company do hereby give Notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature Dr. Yatindra Dwivedi for the office of Director (Personnel) of Power Grid Corporation of India Limited in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit herewith an amount of Rs. 1 lakh (Rupees one lakh only) being the security deposit alongwith this Notice as per provisions under Section 160 of the Companies Act, 2013. Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,



**Shivraj Choudhary**  
Member  
DPID: IN303028  
Client ID.: 53135303



Gurgaon - Power Grid Sector 29  
 Power Grid Corporation Of India Ltd., Corporate Office, Sector 29, Gurgaon, Haryana -  
 122001  
 RTGS/NEFT IFS CODE : ICIC0000572



VALID FOR THREE MONTHS ONLY

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D D M M Y Y Y Y

Pay Power Grid Corporation of India Limited or Bearer

या धारक को

Rupees रुपये One lakh only / x \_\_\_\_\_

अदा करें

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1,00,000/-

A/c No.

खाता क्र.

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06/10/2022

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 PERSONAL BANKING : SAVINGS ACCOUNT  
 Payable at par at all branches of ICICI Bank Limited in India.



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SHIVRAJ CHOUDHARY

Please sign above

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