

In terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, additional Information is provided hereunder: -

S.No.	Particulars	Details
a	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	<b>Appointment</b>
b	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment	Shri Anil Kumar Trigunayat (DIN: 07900294), is appointed as an Additional Director (Independent Director) on the Board of the Company for a period of one-year w.e.f. the date of notification of the Order No. 8/4/2020-Th.I dated 16 <sup>th</sup> April 2025 issued by the Ministry of Power or until further orders, whichever is earlier.
c	Brief profile (in case of appointment)	<p>Shri Anil Kumar Trigunayat is a member of the Indian Foreign Service. He has served in the Indian Missions in Cote d'Ivoire, Bangladesh, Mongolia, USA, Russia, Sweden and Nigeria, Libya and Jordan. In the Ministry of External Affairs, he has worked in the Economic, West Asia and North Africa and Consular Divisions. He also served as Director General/Joint Secretary for the Gulf &amp; Haj Divisions in the Ministry of External Affairs, New Delhi. Thereafter, he worked as Deputy Chief of Mission in the rank of Ambassador in the Embassy of India, Moscow. Prior to his superannuation in May 2016, he served as Ambassador of India to Jordan and Libya and High Commissioner to Malta (June 2012 – May 2016).</p> <p>He is a post Graduate in Physics from the Agra/Kumaon University and also studied Russian History, Culture and Language at the Jawaharlal Nehru University, New Delhi. As a visiting fellow, he also conducted research work on "WTO and Regional Trading Blocs" at the Oxford University. He is a member of the All-India Management Association/Delhi Management Association as well as that of Oxford and Cambridge Society of India and the Association of Indian Diplomats (former Ambassadors). He is also the Honorary Member of the International Trade Council, Brussels.</p>
d	Disclosure of relationships between directors	Shri Anil Kumar Trigunayat is not related to any other director of the Company

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