

Date: 20.09.2024

To
The Board of Directors,
Bhartiya Rail Bijlee Company Limited (BRBCL)
NTPC Bhawan, Scope Complex,
Lodhi Road, New Delhi-110003

Dear Sir,

I Ritu Arora, shareholder of the Company pursuant to Section 160 of the Companies Act, 2013, propose the candidature of Mr. Ravindra Kumar (DIN: 10523088), for the office of Director of BRBCL, at the forthcoming Annual General Meeting of the Company. Please include the same in the item of business proposed to be transacted at the AGM.

Thanking you,

Yours faithfully



Ritu Arora
Shareholder

Date: 24.09.2024

To
The Board of Directors,
Bhartiya Rail Bijlee Company Limited (BRBCL)
NTPC Bhawan, Scope Complex,
Lodhi Road, New Delhi-110003

Dear Sir,

I Anurag Kapil, shareholder of the Company pursuant to Section 160 of the Companies Act, 2013, propose the candidature of Mr. Gajendra Kumar (DIN: 10652448), for the office of Director of BRBCL, at the forthcoming Annual General Meeting of the Company. Please include the same in the item of business proposed to be transacted at the AGM.

Thanking you,

Yours faithfully



Anurag Kapil
Shareholder

Date: 20.09.2024

To
The Board of Directors,
Bhartiya Rail Bijlee Company Limited (BRBCL)
NTPC Bhawan, Scope Complex,
Lodhi Road, New Delhi-110003

Dear Sir,

I Ritu Arora, shareholder of the Company pursuant to Section 160 of the Companies Act, 2013, propose the candidature of Mr. Sudip Nag (DIN: 10445397), for the office of Director of BRBCL, at the forthcoming Annual General Meeting of the Company. Please include the same in the item of business proposed to be transacted at the AGM.

Thanking you,

Yours faithfully



Ritu Arora
Shareholder