

Dt. 26.07.2019

To,
The Company Secretary,
Indian Energy Exchange Limited (IEX)
Unit No. 3,4,5 and 6 , Fourth Floor, TDI Centre,
Plot No - 7, Jasola, New Delhi – 110 025.

Dear Sir,

Sub: - Notice under Section 160 of the Companies Act 2013

We wish to inform you that Dalmia Power Limited (CIN-U40109TN2005PLC057326) is a shareholder of your Company and holding 3,00,03,361 nos. of equity shares of Re. 1/- each.

Being a shareholder of your Company, Dalmia Power Limited do hereby give notice pursuant to Section 160 of the Companies Act 2013, signifying its intention to propose the candidature of Mr. Gautam Dalmia (DIN- 00009758) for the office of the Director of your Company i.e. Indian Energy Exchange Limited, in the ensuing Annual General Meeting or any adjournment thereof.

Therefore, you are requested to put up the proposal before the Nomination and Remuneration Committee for recommending the appointment of Mr. Gautam Dalmia as Director of the Company, for the approval of the shareholders at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully
For Dalmia Power Limited



Rajesh Ghai
Director (DIN- 00006849)

Dalmia Power Limited

Quantum Building, Ground & 2nd Floor, C3-Sector-3, Noida-201 301 (U.P.) India
t 0120 4612101-100 f 0120 4612153/158, w www.dalmiapower.com, CIN : U40109TN2005PLC057326
Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu-621 651, India
A Dalmia Bharat Group company, www.dalmiabharat.com

July 15, 2019

Indian Energy Exchange Limited
Fourth Floor, TDI Centre
District Centre, Jasola
New Delhi- 110025

Dear Sir,

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of Mr. Rajiv Srivastava as a Director of the company.

With reference to the above, I, Kamlesh Kumar Jain as a Member (DPID IN300781 & Client ID: 10144774) of M/s Indian Energy Exchange Limited, do hereby give notice that I intend to propose the candidature of Mr. Rajiv Srivastava (DIN: 03568897) as an Independent Director of your Company not liable to retire by rotation pursuant to Section 152 of the Companies act, 2013, for approval of the Members at the ensuing 13th Annual general meeting of the Company or any adjournment thereof.

Further as per the proviso to Section 160 of the Companies Act, 2013, the deposit of Rupees One Lakh shall not be applicable in case of appointment of a Director recommended by Nomination and Remuneration Committee. As appointment of Mr. Rajiv Srivastava has been recommended by Nomination and Remuneration Committee of the Company accordingly deposit of Rupees One lakh is not applicable in this case.

Request you to treat this notice as a notice under Section 160 of the Companies Act, 2013 and do the needful.

Yours faithfully



Name: Kamlesh Kumar Jain

DPID: IN300781

Client ID: 10144774

July 15, 2019

Indian Energy Exchange Limited
Fourth Floor, TDI Centre
District Centre, Jasola
New Delhi- 110025

Dear Sir,

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of Ms. Sudha Pillai as an Independent Director of the company

With reference to the above, I, Sandeep Kumar as a Member (DPID IN301549 & Client ID:: 31480950) of M/s Indian Energy Exchange Limited, do hereby give notice that I intend to propose the candidature of Ms. Sudha Pillai (DIN: 02263950) as an Independent Director of your Company not liable to retire by rotation pursuant to Section 152 of the Companies act, 2013, for approval of the Members at the ensuing Annual general meeting of the Company or any adjournment thereof.

Further as per the proviso to Section 160 of the Companies Act, 2013, the deposit of Rupees One Lakh shall not be applicable in case of appointment of an Independent Director.

Request you to treat this notice as a notice under Section 160 of the Companies Act, 2013 and do the needful.

Yours faithfully



Name: Sandeep Kumar
DPID IN301549
Client ID:: 31480950

July 15, 2019

Indian Energy Exchange Limited
Fourth Floor, TDI Centre
District Centre, Jasola
New Delhi- 110025

Dear Sir,

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of Mr. Tejpreet Singh Chopra as an Independent Director of the company

With reference to the above, I, Anuj Kumar Jain as a Member (Client ID 1203230001690773) of M/s Indian Energy Exchange Limited, do hereby give notice that I intend to propose the candidature of Mr. Tejpreet Singh Chopra (DIN: 00317683) as an Independent Director of your Company not liable to retire by rotation pursuant to Section 152 of the Companies act, 2013, for approval of the Members at the ensuing 13th Annual general meeting of the Company or any adjournment thereof.

Further as per the proviso to Section 160 of the Companies Act, 2013, the deposit of Rupees One Lakh shall not be applicable in case of appointment of an Independent Director.

Request you to treat this notice as a notice under Section 160 of the Companies Act, 2013 and do the needful.

Yours faithfully



Name: Anuj Kumar Jain

Client ID: 1203230001690773