

Annexure B

Appointment of Mr. Brijesh Narendra Gupta as an Additional Director and Managing Director on the Board of the Company :

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	July 16, 2022
3	Brief profile (in case of appointment)	Please refer the press release attached as an Annexure A.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively.	<p>Board of Directors/Nomination & Remuneration Committee of the Company while considering appointment of Mr. Brijesh Narendra Gupta as an Additional Director designated as Managing Director of the Company w.e.f July 16, 2022, had verified that he is not debarred from holding the office of director pursuant to any SEBI order or order of any other authority.</p> <p>Also self -declaration from Mr. Brijesh Narendra Gupta in this regard is annexed herewith for your reference as an Annexure D.</p>



Annexure C

Appointment of KAPG & ASSOCIATES, Chartered Accountants, (Membership No. 032569N) as an Internal Auditor of the Company:

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	July 16, 2022
3	Brief profile (in case of appointment)	<p>KAPG & ASSOCIATES has more than 10 years of experience in the profession. It has association with firms of Chartered Accountants, Management Consultants, Company Secretaries and I T Professionals etc. to provide complete range of services.</p> <p>The partners of the firm having specialized knowledge and experience head each service department.</p> <p>The firm is in the panel of C & A G in the category of "Chartered Accountant firms qualifying for major Public Sector Undertakings Audit".</p> <p>The firm is also in the panel for Central Statutory Auditors of Public Sector Banks.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A



Declaration on Non- debarment

(Pursuant to NSE Circular "Ref No. NSE/CML/2018/24 dated June 20, 2018)

To,

The Board of Directors,
RattanIndia Power Limited
A-49, Ground Floor, Road No. 4,
Mahipalpur, New Delhi - 110037.

**Subject: Self-Declaration on No-debarment for accessing the Capital Market and/or
restraining from holding position of director in any listed company.**

I, Brijesh Narendra Gupta (DIN: 08469815) S/o Shri. Narendra Ambaprasad Gupta, R/o A-1303/4, Tribeca, Hiranandani Estate, Patlipada, Ghod Bundar Road, Thane-400607, Mumbai, proposed to be appointed as a Director/Managing director of RattanIndia Power Limited, hereby confirm that :

- (i) I am "not debarred from assessing the Capital Market"
- (ii) neither SEBI nor any other authority has passed any order against me debaring me from holding the office of director.



Mr. Brijesh Narendra Gupta
(DIN: 08469815)

Date: 11th July, 2022

Place: Mumbai