

**TALWANDI SABO POWER LIMITED
NOTICE – 12TH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT 12TH ANNUAL GENERAL MEETING OF TALWANDI SABO POWER LIMITED WILL BE HELD ON FRIDAY, 28TH DAY OF JUNE, 2019 AT 12:00 P.M. AT REGISTERED OFFICE OF THE COMPANY AT VILLAGE BANAWALA, MANSA – TALWANDI SABO ROAD, DIST. MANSA, PUNJAB – 151302, INDIA, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS AND REPORTS OF BOARD AND AUDITORS THEREON.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution(s):

“RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2019, together with the report of the Board of Directors and of the Auditors thereon be and are hereby received, considered and adopted.”

2. RE-APPOINTMENT OF MR. SUSHIL KUMAR ROONGTA (DIN: 00309302) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution(s):

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Sushil Kumar Roongta (DIN: 00309302), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation.”

SPECIAL BUSINESS:

3. RE-APPOINTMENT OF MR. CHHAVI NATH SINGH AS MANAGER OF THE COMPANY.

To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution(s):

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 read with Schedule V, 203 and other applicable provisions of Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company and based on the recommendation of Nomination & Remuneration Committee and approval of the Board of Directors in its Meeting held on 26th April, 2019, the consent of members of the Company be and is hereby accorded for re-appointment of Mr. Chhavi Nath Singh as Manager of the Company for a period effective from 26th April, 2019 till 31st July, 2019, on the terms and conditions including remuneration as set out in the explanatory statement annexed to the notice convening the meeting.”

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of the appointment and/ or remuneration based on the recommendation of the Nomination & Remuneration Committee subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).”

“**RESOLVED FURTHER THAT** Company Secretary/ Chief Financial Officer be and is hereby authorized to do all acts, deeds, matters and things including but not limited to filing of necessary forms, returns etc. with Registrar of Companies and other authorities, if any, as may be required to give effect to this resolution and to do all things incidental and ancillary thereto.”

4. TO RATIFY REMUNERATION OF THE COST AUDITOR – M/S K. G. GOYAL & CO. FOR THE FINANCIAL YEAR 2019-20.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution(s):

“**RESOLVED THAT** pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration of Rs. 45,000/- plus applicable taxes and out of pocket expenses, payable to M/s K G Goyal & Co., Cost Accountants having Firm Registration No. 000017, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2019-20, as recommended by the Audit Committee and approved by the Board of Directors of the Company, be and is hereby ratified.”

“**RESOLVED FURTHER THAT** Company Secretary/ Chief Financial Officer be and is hereby authorized to do all acts, deeds, matters and things including but not limited to filing of necessary forms, returns etc. with Registrar of Companies and other authorities, if any, as may be required to give effect to this resolution and to do all things incidental and ancillary thereto.”

5. APPOINTMENT OF MR. AGNIVESH AGARWAL (DIN:00038950) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution(s):

“**RESOLVED THAT** pursuant to the Section 152, 160, 161 (1), 197 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company and based on the recommendation of Nomination & Remuneration Committee, Mr. Agnivesh Agarwal (DIN: 00038950), who was appointed as an Additional Director of the Company with effect from 27th April, 2019 and who holds office as such up to the date of Annual General Meeting, be and is hereby appointed as Non-Executive Director of the Company, liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to alter and vary the terms and conditions of the appointment and / or remuneration based on the recommendation of the Nomination & Remuneration Committee.”

“**RESOLVED FURTHER THAT** Company Secretary / Chief Financial Officer of the Company be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion it may consider necessary, expedient and desirable to give effect to this resolution.”

6. APPOINTMENT OF MR. AJAY KAPUR AS WHOLE TIME DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution(s):

“**RESOLVED THAT** pursuant to the provisions of Section 160, 196, 197, 203 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company and based on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors in its meeting held 26th April, 2019, the consent of the members of the Company be and is hereby accorded to appoint Mr. Ajay Kapur (DIN: 03096416) as Whole-Time Director of the Company for a term of 5 years w.e.f 27th April, 2019 till 26th April, 2024 on the terms and conditions including remuneration as set out in the explanatory statement annexed to the notice convening this meeting.”

“**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of the appointment and / or remuneration based on the recommendation of the Nomination & Remuneration Committee.”

“**RESOLVED FURTHER THAT** Company Secretary / Chief Financial Officer of the Company be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion it may consider necessary, expedient and desirable to give effect to this resolution.”

By order of the Board of Directors

Date: 26th April, 2019

Mansi Bhutani
Company Secretary
ACS 49407

Registered Office:
Talwandi Sabo Power Limited
Village Banawala, Mansa-Talwandi Sabo Road
Mansa, Punjab – 151302
CIN: L40101PB2007PLC031035
Website: <http://www.tsplindia.co>

NOTES:

- 1) The relative Explanatory Statement pursuant to provisions of Section 102 of the Companies Act, 2013, in regard to the business as set out in Item No. 3 to 6 above is annexed hereto.
- 2) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE 12TH ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 3) **PROXY FORM DULY STAMPED AND EXECUTED IN ORDER TO BE EFFECTIVE, MUST REACH THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME OF COMMENCEMENT OF THE ANNUAL GENERAL MEETING. THE FORM FOR APPOINTMENT OF PROXY IS ENCLOSED HEREIN BELOW AS FORM MGT-11.**
- 4) **EVERY MEMBER ENTITLED TO VOTE AT THE MEETING, OR ON ANY RESOLUTION TO BE MOVED THERE AT, SHALL BE ENTITLED DURING THE PERIOD BEGINNING 24 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING AND ENDING WITH THE CONCLUSION OF THE MEETING, TO INSPECT THE PROXIES LODGED, AT ANY TIME DURING THE BUSINESS HOURS OF THE COMPANY, PROVIDED THAT NOT LESS THAN THREE DAYS' NOTICE IN WRITING OF THE INTENTION SO TO INSPECT IS GIVEN TO THE COMPANY.**
- 5) Corporate Members intending to send their authorized representatives to attend the Annual General Meeting (AGM) are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- 6) In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- 7) The Notice of 12th Annual General Meeting along with the Annual Report 2018-19 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company, unless any Member has requested for a physical copy of the same.
- 8) Relevant documents referred to in the accompanying Notice, are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, between 11.00 a.m. and 1.00 p.m. up to the date of the Meeting.
- 9) The Register of Directors, Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting of the Company.
- 10) A route map to reach the venue of the Annual General Meeting including prominent land mark for easy location is enclosed.

Date: 26th April, 2019

Mansi Bhutani
Company Secretary
ACS 49407

Registered Office:
Talwandi Sabo Power Limited
Village Banawala, Mansa-Talwandi Sabo Road
Mansa, Punjab – 151302
CIN: L40101PB2007PLC031035
Website: <http://www.tsplindia.co>

Statement pursuant to Section 102(1) of the Companies Act, 2013 (“Act”)

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

Item No. 3:

The Board of Directors of the Company (“Board”), at its meeting held on 26th April, 2019 has, subject to the approval of the members, re-appointed Mr. Chhavi Nath Singh as Manager w.e.f. 26th April, 2019 till 31st July, 2019, on the terms and conditions including remuneration as recommended by the Nomination & Remuneration Committee and mentioned below:

Terms of Employment:

1. While in the employment of the company, he shall not engage, whether directly or indirectly, in any trade or business or undertake any other employment with or without any commercial gain. And also not use Company’s resources for other commercial activities or for personal gain. Breach of this condition shall lead to immediate termination of his employment by the Company without any notice or compensation.
2. It is enjoined upon him to comply with all the policies and professional standards of the company (as may be amended from time to time), including but not limited to Occupational Health or Safety Policies, Business Ethics Policy, Code of Conduct and shall perform your services in a professional manner.
3. He acknowledge and agree that during his employment with the company, he may be assigned, transferred or deputed to offices, departments or units of the company, whether in India or abroad.
4. He may be required to travel, whether in India or overseas, in connection with his employment with the company upon short notice to him for which he will be reimbursed travel expenses as per the company policy applicable to him.
5. He shall be governed by the Service Rules & Regulations and Policies of the company that are in force or will be introduced and/or modified from time to time. Any amendment or modification thereto shall be binding on him.

Remuneration and perquisites:

	Amount per annum (Rs. in Crore)
Fixed Pay	1.55
Target Annual Bonus	0.61
Total	2.16

Note: In addition to above, he shall be entitled to ESOPs and other incentives as per Vedanta’s Policy

Details of Mr. Chhavi Nath Singh provided below:

Name of the Manager	Mr. Chhavi Nath Singh
Date of Birth	02/07/1961
Age	57 years
Qualification	Mechanical Engineer
Experience & Expertise in specific functional areas	<p>Mr. Chhavi Nath Singh, aged 57 years, is a Mechanical Engineer from MLN Regional Engineering College, Allahabad and a holder of Diploma in Business Management from Management Development Institute, Gurgaon.</p> <p>He has been associated with Talwandi Sabo Power Limited – a wholly owned subsidiary of Vedanta Limited, as Chief Operating Officer of the Company since August 2016 and as Manager w.e.f 25th April, 2017.</p> <p>He has a rich experience of around 35 years in power sector from concept to commissioning. His substantial stint has been with NTPC (around 25 years) in various spheres such as project management, operations & maintenance, contract services, performance engineering etc.</p> <p>Prior to joining Vedanta in August 2016, he was associated with JSW</p>

	Energy Limited as Business Head.
Terms and conditions for re-appointment	As per the resolution at Item No. 3 of the Notice convening this meeting read with explanatory statement thereto, Mr. Chhavi Nath Singh is proposed to be re-appointed as Manager
Remuneration last drawn	As approved by Board of Directors in its meeting held on 23 rd October, 2018.
Remuneration sought to be paid	As per the resolution at Item No. 3 of the Notice convening this meeting read with explanatory statement thereto
Shareholding in the company as on 31.03.2019	Holding 1 Share as Nominee Shareholder
Relationship with other directors and KMPs of the Company	None
No. of Board Meetings attended during the year	4 (attended as Invitee)
Directorship, Membership/ Chairmanship in the Committee of other Board	NA

It is proposed to seek members' approval for the re-appointment of and remuneration payable to Mr. Chhavi Nath Singh as Manager of the Company, in terms of applicable provisions of the Act.

The Board accordingly recommends the Special Resolution set out at Item No. 3 of the accompanying Notice for approval of the Members.

None of the Directors, Key Managerial Personnel and their respective relatives except Mr. Chhavi Nath Singh to whom the resolution relates, are concerned or interested in the resolution mentioned at Item No. 3 of the Notice except to the extent of their shareholding.

Item No. 4:

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) rules, 2014, the remuneration payable to Cost Auditors as recommended by the Audit Committee and approved by the Board of Directors of the Company, is required to be ratified by the members of the Company at the General Meeting.

The Board, on recommendation of Audit Committee, has approved the appointment and remuneration of M/s K G Goyal & Co., Cost Auditors to conduct the audit of cost records of the company for the financial year 2019-20 at a remuneration of Rs. 45,000/- plus taxes as applicable and out of pocket expenses.

Accordingly, ratification by the members is being sought to the remuneration payable to the Cost Auditors for the financial year 2019-20 by way of an Ordinary Resolution

The Board accordingly recommends the Ordinary Resolution set out at Item No. 4 of the accompanying Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company and their respective relatives are concerned or interested in the resolution at Item No. 4 of the accompanying Notice except to the extent of their shareholding..

Item No. 5:

The Board of Directors of the Company ("Board") on recommendation of Nomination & Remuneration Committee, at its meeting held on 26th April, 2019 has, subject to the approval of the members, appointed Mr. Agnivesh Agarwal as Non-Executive Director of the Company.

In accordance with the provisions of Section 152 of the Companies Act, 2013 read with rules made thereunder and as per the Articles of Association of the Company, Mr. Agarwal shall be liable to retire by rotation.

Further to it, as per the provisions of Section 197(5) of the Companies Act, 2013 read with rules made thereunder, Mr. Agarwal on recommendation of Nomination & Remuneration Committee and on approval of the Board is entitled to receive sitting fees for attending the Board Meetings.

Details of Mr. Agnivesh Agarwal is as follows:

Name of Director	Mr. Agnivesh Agarwal
Date of Birth	03/06/1976
Age	42 years
Qualification	Bachelor Degree in Commerce
Experience & Expertise in specific functional areas	Mr. Agnivesh Agarwal holds the position of Chairman and Managing Director at Fujairah Gold FZC, a part of Vedanta Resources Limited, which operates a precious metal refinery and a continuous cast copper rod plant strategically located at Fujairah Free Zone II, UAE. Mr. Agarwal also served as a Non-Executive Chairman of Hindustan Zinc Limited from November 11, 2005 to February 21, 2019 and during his tenure, he was instrumental in establishing Hindustan Zinc Limited as one of the leading and most admired zinc-lead-silver producer in the world. He has more than a decade of rich experience in the corporate sector with a strong knowledge of business operations and in depth experience in managing projects. Mr. Agarwal holds a Bachelor Degree in Commerce from University of Mumbai.
Terms and conditions for appointment	As per the resolution at Item No. 5 of the Notice convening this meeting read with explanatory statement thereto, Mr. Agnivesh Agarwal is proposed to be appointed as Non-Executive Director.
Remuneration last drawn	NA
Remuneration sought to be paid	Remuneration by way of sitting fees
Shareholding in the company as on 31.03.2019	None
Relationship with other directors and KMPs of the Company	None
Meeting of the Board of Directors attended during the year	NA
Directorship, Membership/ Chairmanship in the Committee of Other Board	1. Caitlyn India Private Limited – Director 2. Vedanta Medical Research Foundation – Director

It is proposed to seek members' approval for the appointment of Mr. Agnivesh Agarwal as Non-Executive Director of the Company, in terms of applicable provisions of the Act.

The Board accordingly recommends the Ordinary Resolution set out as Item No. 5 of the accompanying notice for approval of the Members.

None of the Directors and Key Managerial Personnel and their respective relatives except Mr. Agnivesh Agarwal to whom the resolution relates, are concerned or interested in the resolution mentioned at Item No. 5 of the Notice except to the extent of their shareholding.

Item No. 6:

The Board of Directors of the Company (“Board”) on recommendation of Nomination & Remuneration Committee, at its meeting held on 26th April, 2019 has, subject to the approval of the members, appointed Mr. Ajay Kapur as Whole Time Director for a period of 5 year w.e.f. 27th April, 2019 till 26th April, 2024, on the following terms and conditions mentioned below:

Terms of Employment:

1. It is enjoined upon him to comply with all the policies and professional standards of the company (as may be amended from time to time), including but not limited to Occupational Health or Safety Policies, Business Ethics Policy, Code of Conduct and shall perform your services in a professional manner.
2. He acknowledge and agree that during his employment with the company, he may be assigned, transferred or deputed to offices, departments or units of the company, whether in India or abroad.
3. He may be required to travel, whether in India or overseas, in connection with his employment with the company upon short notice to him for which he will be reimbursed travel expenses as per the company policy applicable to him.
4. He shall be governed by the Service Rules & Regulations and Policies of the company that are in force or will be introduced and/or modified from time to time. Any amendment or modification thereto shall be binding on him.

Remuneration and perquisites:

Mr. Ajay Kapur being CEO – Aluminium & Power of Vedanta Limited (holding company) shall not be liable to get remuneration from the Company, in the capacity of Whole Time Director of the Company.

Details of Mr. Ajay Kapur is as follows:

Name of Whole Time Director	Mr. Ajay Kapur
Date of Birth	11 th November, 1965
Age	53 years
Qualification	Economics Graduate and MBA
Experience & Expertise in specific functional areas	<p>Mr. Ajay Kapur joined Vedanta Group as CEO – Aluminium & Power from Ambuja Cements where he was the Managing Director & CEO for their India business. He brings with him 31 years of rich & diverse experience across Ambuja & Citibank. For the last 25 years, he had been with Ambuja Cements where he handled various strategic positions.</p> <p>Mr. Kapur is an accomplished business leader with an extensive experience in cement industry and has been instrumental in leading several excellence programs. He puts a strong focus on sustainable development and has been actively involved in various international & national forums such as being the Co-Chair of the Cement Sustainability initiative of the World Business Council for Sustainable Development (WBCSD) and a member of Board of Governors of National Council for Cement and Building Materials. He is also the Chairman of CII – Cement Industry Division.</p> <p>Mr. Ajay is an Economics Graduate from St Xavier’s College, Mumbai and an MBA from KJ Somaiya Institute. He has also done an advanced management program from Wharton Business School.</p>
Terms and conditions for appointment	As per the resolution at Item No. 6 of the Notice convening this meeting read with explanatory statement thereto, Mr. Ajay Kapur is proposed to be appointed as Whole Time Director.
Remuneration last drawn	NA
Remuneration sought to be paid	NA

Shareholding in the company as on 31.03.2019	None
Relationship with other directors and KMPs of the Company	None
Meetings of Board of Directors attended during the year	NA
Directorship, Membership/ Chairmanship in the Committee of other Board	NA

It is proposed to seek members' approval for the appointment of Mr. Ajay Kapur as Whole Time Director of the Company, in terms of applicable provisions of the Act.

The Board accordingly recommends the Ordinary Resolution set out at Item No. 6 of the accompanying notice for approval of the members.

None of the Directors and Key Managerial Personnel and their respective relatives except Mr. Ajay Kapur to whom the resolution relates, are concerned or interested in the resolution mentioned at Item No. 6 of the Notice except to the extent of their shareholding.

**FORM No. MGT-11
PROXY FORM**

Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014

Corporate Identification Number: L40101PB2007PLC031035

Name of the Company: TALWANDI SABO POWER LIMITED

Registered Office: VILLAGE BANAWALA, MANSA - TALWANDI SABO ROAD, MANSA, PUNJAB - 151302

Name of the member(s):	
Registered address:	
Folio No. / Client ID:	E-mail ID:
DP ID:	

I/ We, being the member(s) of shares of the above named company, hereby appoint

1. Name: E-mail Id:
Address:
Signature:, or failing him

2. Name: E-mail Id:
Address:
Signature:, or failing him

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 12th Annual General Meeting of the Company to be held on Friday, 28th day of June, 2019 at 12:00 P.M. at Registered Office of the Company: Village Banawala, Mansa - Talwandi Sabo Road, Mansa, Punjab – 151302 and at any adjournment (if any) thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	For	Against
1.	Adoption of audited financial statements and Report of Board and Auditors for the financial year ended on 31 st March, 2019. (Ordinary Resolution)		
2.	Re-appointment of Mr. Sushil Kumar Roongta as a Director of the Company who is liable to retire by rotation. (Ordinary Resolution)		
3.	Re-appointment of Mr. Chhavi Nath Singh as the Manager of the Company. (Special Resolution)		
4.	To ratify remuneration of Cost Auditor - M/s K G Goyal & Co. for the financial year 2019-20. (Ordinary Resolution)		
5.	Appointment of Mr. Agnivesh Agarwal as Non-Executive Director of the Company (Ordinary Resolution)		
6.	Appointment of Mr. Ajay Kapur as Whole Time Director of the Company (Ordinary Resolution)		

**Please tick (✓) on the resolution for which proxy is being entitled.*

Signed this..... Day of..... 2018.

Signature of Shareholder.....

Signature of Proxy holder(s).....

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

**Please fill the form in Capital Letters.*

TALWANDI SABO POWER LIMITED
CIN: L40101PB2007PLC031035
VILLAGE BANAWALA, MANSA – TALWANDI SABO ROAD, MANSA, PUNJAB – 151302, INDIA
TEL: 91-1659-248000, TELEFAX: 01659-248083, WEBSITE: www.tsplindia.co

ATTENDANCE SLIP

12TH ANNUAL GENERAL MEETING ON FRIDAY, 28TH JUNE, 2019 AT 12:00 P.M. AT VILLAGE BANAWALA, MANSA – TALWANDI SABO ROAD, DIST. MANSA, PUNJAB – 151302

Folio No..... DP ID No..... Client ID No.

Name of the Member:

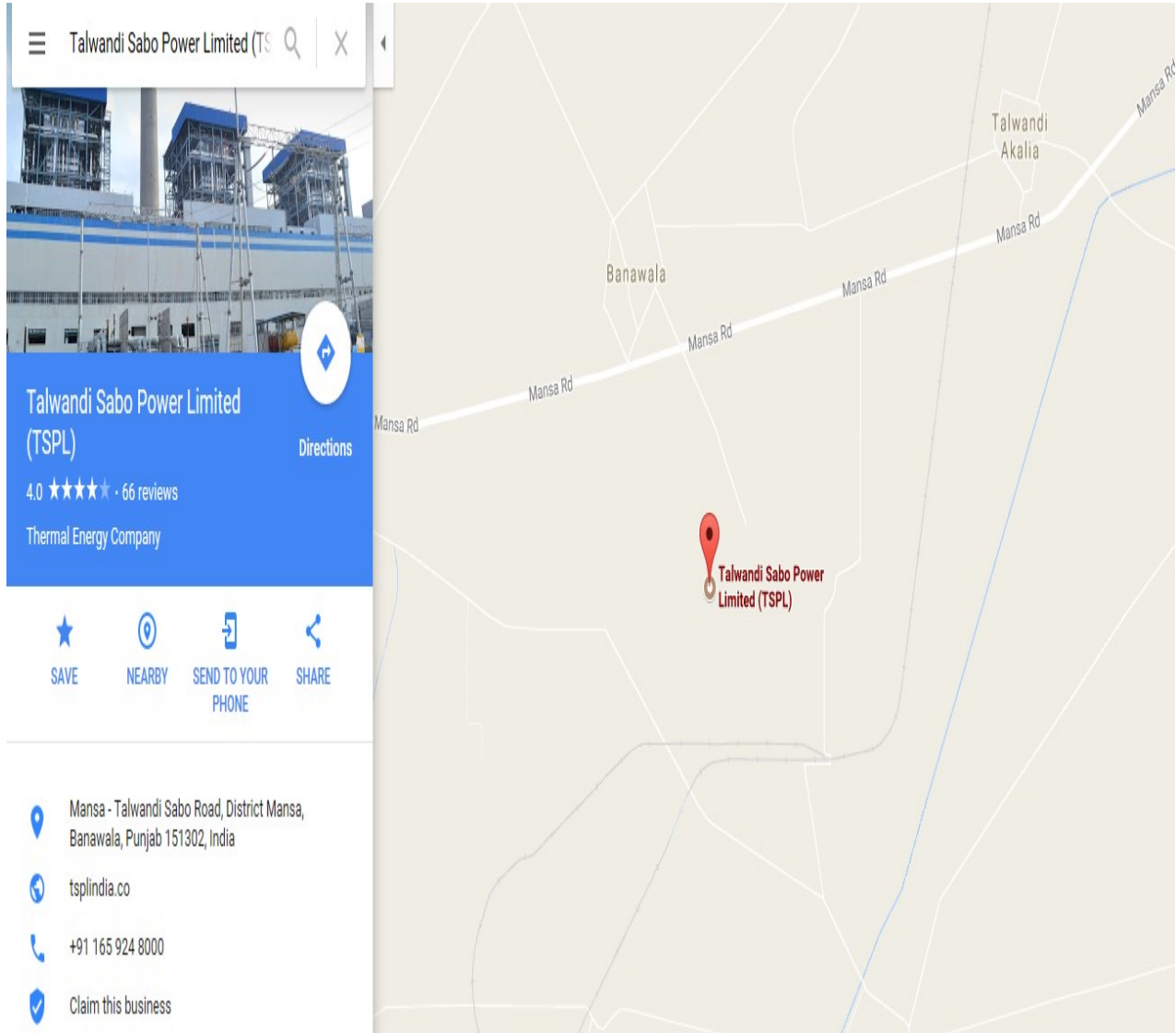
Signature:

Name of the Proxy holder.....

Signature.....

1. Only Member / Proxy holder can attend the Meeting.
2. Member / Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

ROUTE MAP



Talwandi Sabo Power Limited (TSPL)
4.0 ★★★★★ - 66 reviews
Thermal Energy Company

Mansa Rd, Banawala, Talwandi Akalia

Talwandi Sabo Power Limited (TSPL)

Mansa - Talwandi Sabo Road, District Mansa, Banawala, Punjab 151302, India
tsplindia.co
+91 165 924 8000
Claim this business