

File No. KPL/CS/AGM/2022-23

14th September, 2023

From

Shri. Indranil Hazra
Secretary
Chennai Port Authority,
No.1, Rajaji Salai,
Chennai - 600 001.

To

The Board of Directors
Kamarajar Port Limited
2nd Floor (North wing) & 3rd floor,
Jawahar Building, 17, Rajaji Salai,
Chennai-600 001.

Dear Sir/Madam,

Subject: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Smt. J.P. Irene Cynthia, IAS (DIN: 08839241) as a Managing Director of Kamarajar Port Limited-Reg.

I, Indranil Hazra, representative of Chennai Port Authority, Shareholder of the Company, holding shares under DP ID/Client ID 12047200 18019856, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Smt. J.P. Irene Cynthia, IAS (DIN: 08839241) for being appointed as a Managing Director on the Board of Directors of the Company at the 23rd Annual General Meeting of the Company or any adjournment thereof.

Yours sincerely,



Indranil Hazra

File No. KPL/CS/AGM/2022-23

8th September, 2023

From

Shri Sunil Paliwal, IAS
Chairman, KPL
Chennai Port Authority,
No.1, Rajaji Salai,
Chennai - 600 001.

To

The Board of Directors
Kamarajar Port Limited
2nd Floor (North wing) & 3rd floor,
Jawahar Building, 17, Rajaji Salai,
Chennai-600 001.

Dear Sir/Madam,

Subject: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Smt. Sarla Balagopal (DIN: 01572718) as a Independent Director of Kamarajar Port Limited-Reg.

I, Sunil Paliwal, Shareholder of the Company, holding shares under DP ID/Client ID IN301330 40332278, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Smt. Sarla Balagopal (DIN: 01572718) for being re-appointed as a Independent Director on the Board of Directors of the Company at the 23rd Annual General Meeting of the Company or any adjournment thereof.

Yours sincerely,


Sunil Paliwal, IAS

08/9/23

8/9/23

File No. KPL/CS/AGM/2022-23

8th September, 2023

From

Shri Sunil Paliwal, IAS
Chairman, KPL
Chennai Port Authority,
No.1, Rajaji Salai,
Chennai - 600 001.

To

The Board of Directors
Kamarajar Port Limited
2nd Floor (North wing) & 3rd floor,
Jawahar Building, 17, Rajaji Salai,
Chennai-600 001.

Dear Sir/Madam,

Subject: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Captain Anoop Kumar Sharma (DIN: 03531392) as a Independent Director of Kamarajar Port Limited-Reg.

I, Sunil Paliwal, Shareholder of the Company, holding share under DP ID/Client ID IN301330 40332278, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Captain Anoop Kumar Sharma (DIN: 03531392) for being re-appointed as a Independent Director on the Board of Directors of the Company at the 23rd Annual General Meeting of the Company or any adjournment thereof.

Yours sincerely,


Sunil Paliwal, IAS

08/9/23

File No. KPL/CS/AGM/2022-23

14th September, 2023

From

G.M. Balan

General Manager (Marine Service)
Kamarajar Port Limited,
2nd Floor (North wing) & 3rd floor,
Jawahar Building, 17, Rajaji Salai,
Chennai-600 001.

To

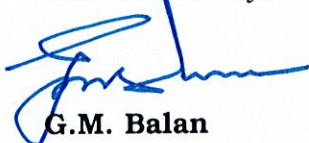
The Board of Directors
Kamarajar Port Limited
2nd Floor (North wing) & 3rd floor,
Jawahar Building, 17, Rajaji Salai,
Chennai-600 001.

Dear Sir/Madam,

Subject: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri. S. Viswanathan, IAS (DIN: 09634577) as a Nominee Director of Kamarajar Port Limited-Reg.

I, G.M. Balan, Shareholder of the Company, holding share under DP ID/Client ID IN301330 41347308, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri. S. Viswanathan, IAS (DIN:09634577) for being appointed as a Nominee Director on the Board of Directors of the Company at the 23rd Annual General Meeting of the Company or any adjournment thereof.

Yours sincerely,


G.M. Balan

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