

## NOTICE FOR TWENTIETH ANNUAL GENERAL MEETING

Dear Member,

Notice is hereby given calling for the Twentieth Annual General Meeting of our Association, which will be held on Tuesday, June 07, 2016 at **Clarion Hotel, 25, Dr. Radhakrishnan Road, Mylapore, Chennai**. The meeting will commence at 14:00 hrs. which will be preceded by lunch at 13:00 hrs. We request you to kindly make it convenient to join us for lunch and later attend the meeting.

### **Retirement and Election of Honorary Secretary/ Honorary Treasurer / National Council Members:**

Vacancies have arisen due to retirement and otherwise of Honorary Secretary/ Honorary Treasurer / National Council Members (Please refer to Annexure I for details). Those who retire are eligible for re-election subject to the Rules and Regulations.

**Nomination:** Nominations are invited from eligible members to fill the positions that fall vacant. For eligibility and other terms and conditions, please see the notes on Nomination Form enclosed and also the Bye Laws of our Association. Kindly ensure that all the particulars are filled in.

The completed Nomination Form should be sent in a sealed envelope by Registered Post / Courier only addressed to **"The Honorary Secretary, c/o Indian Wind Power Association, Door E, 6<sup>th</sup> Floor, Tower-1, Shakti Towers, No. 766, Anna Salai, Chennai – 600 002"** to reach latest by **5.00 p.m. on Tuesday, May 31, 2016. Hand delivered envelopes will not be accepted.** The cover should be superscribed as "Nomination for IWPA Election".

### **SCHEDULE FOR ELECTION**

1. Last Date for Receipt of Nominations : May 31, 2016, Tuesday
2. Scrutiny of Nominations : June 01, 2016, Wednesday
3. Announcement of Eligible Candidates : June 03, 2016, Friday
4. Last Date for withdrawal of Nominations : June 04, 2016, Saturday
5. The final list of candidates will be displayed at IWPA National Office, Chennai on Monday, June 06, 2016 at 11.00 a.m.

**Chetan Mehra**  
Honorary Secretary

Place : Chennai - 600 002  
Date : Thursday, May 12, 2016  
Encl. : Nomination & Annexure

### **Indian Wind Power Association**

#### **National Office :**

Door No. E, 6<sup>th</sup> Floor, Tower -1, Shakti Towers, No. 766, Anna Salai, Chennai 600 002.

#### **Regional Council: New Delhi**

**State Councils :** Ahmedabad, Bengaluru, Hyderabad, Jaipur, Mumbai

Phone : 044 4550 4036

Tele Fax : 044 4550 4281

E-mail : iwpaHQ@windpro.org  
secretary.general@windpro.org

Website : www.windpro.org

## NOTICE FOR TWENTIETH ANNUAL GENERAL MEETING

### ANNEXURE – I LIST OF RETIRING COUNCIL MEMBERS

Total strength of the National Council is 36. One third i.e. 12 Members, are to retire and new members to be elected every year. The following Office Bearers and National Council Members retire either due to the completion of their term or otherwise. Those who retire are eligible for re-election subject to the Rules and Regulations.

Sl. No.	Name of the Person	Name of the Company & Location	Position Held
1	Shri Chetan Mehra	Weizmann Ltd., Mumbai	Honorary Secretary
2	Shri A Raja Sukumar	Indo Wind Energy Ltd., Chennai	Honorary Treasurer
3	Dr. V Bapeshwar Rao	Suzlon Energy Ltd., Hyderabad	Council Member
4	Shri Devansh Jain	INOX Wind Ltd., New Delhi	Council Member
5	Shri Madhu Sudan Khemka	Regen Powertech Pvt. Ltd., Chennai	Council Member
6	Shri Manish Kothari	Institute of Business Management & Research, Bengaluru	Council Member
7	Shri Rajinder Singh Ahuja	Hindustan Zinc Ltd., Chittorgarh	Council Member
8	Shri Ramesh Kymal	Gamesa Renewable P Ltd., Chennai	Council Member
9	Shri K Ravi Kumar Reddy	Axis Energy Ventures India P Ltd., Hyderabad	Council Member
10	Shri S Sri Murali	Aspen Infrastructures Ltd., Hyderabad	Council Member
11	Shri Sunil Jain	Hero Future Energies P Ltd., New Delhi	Council Member
12	Shri T V Thalavai	Aarudhra Wind Energy P Ltd., Bengaluru	Council Member

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## ELECTION NOMINATION FORM

The Honorary Secretary  
Indian Wind Power Association (IWPA)  
Door No. E, 6<sup>th</sup> Floor, Tower-1  
Shakti Towers, No. 766, Anna Salai  
Chennai – 600 002

Sir,

**Sub: Election for positions falling vacant**

Name of the Candidate :  
Designation & Company Address :  
Position Sought for : National Council Member

Acceptance signature of Candidate with Date

1. **Proposed by** (Name) :  
Company Name & Address :  
Signature of Proposing Member with Date :

2. **Seconded by** (Name) :  
Company Name & Address :  
Signature of Seconding Member with Date :

**N.B.**

- 1) The candidate and the persons proposing and seconding should be members of IWPA on the date of nomination. All the three members should have paid all their dues to the Association on the date of nomination.
- 2) The cover should be superscribed as **"Nomination for National Council Member"** and should be sent **only by Registered Post or Courier. Hand delivered envelopes will not be accepted.**
- 3) The form should be complete in all respects. Incomplete forms are liable to be rejected. The decision of the Returning Officer is final and binding.
- 4) A consent letter from the MD / Board of Directors / Partner / Proprietor indicating "Contestants designation and nomination" should be enclosed with the Nomination Form.

Place :

Date :

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