

NOTICE FOR TWENTY-SEVENTH ANNUAL GENERAL MEETING

Dear Member,

Notice is hereby given that the Twenty-Seventh Annual General Meeting of our Association, will be held at **10.00 a.m. on Friday, the 21st July, 2023 at The Residency Towers, 1076, Avinashi Road, Coimbatore - 641018. The registration will start at 09:00 a.m.** Those attending are requested to ensure that they are seated not later than 09:45 a.m. We request you to kindly make it convenient to attend the meeting.

Retirement and Election for National Council Members: Vacancies have arisen due to retirement and otherwise of 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, 6th Floor, Tower-1, Shakti Towers, No. 766, Anna Salai, Chennai – 600 002”** to reach latest by 5.00 p.m. on Friday, July 14, 2023. Hand delivered envelopes will not be accepted.

The cover should be super-scribed as **“Nomination for National Council Member / Vice Chairman”**.

SCHEDULE FOR ELECTION

1. Last Date for Receipt of Nominations : July 14, 2023, Friday
2. Scrutiny of Nominations : July 15, 2023, Saturday
3. Announcement of Eligible Candidates : July 17, 2023, Monday
4. Last Date for withdrawal of Nominations : July 18, 2023, Tuesday
5. The final list of candidates will be displayed at IWPA National Office, Chennai on July 19, 2023 at 11.00 a.m.

R Kannan
Honorary Secretary

Place : Chennai 600 002

Date : Thursday, June 29, 2023

Encl. : Nomination & Annexure

Indian Wind Power Association

NATIONAL OFFICE

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

Regional Council: New Delhi

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

Phone : 044 4550 4036, 4550 4281

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

Website : www.windpro.org

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ANNEXURE – I

LIST OF RETIRING COUNCIL MEMBERS

Total strength of the National Council is 30. One third i.e. 10 Members are to retire and new members to be elected this year. The following National Council Members retire either due to the completion of their term or otherwise. They 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	Mr. T Shivaraman	Orient Green Power Company Ltd (Group of Beta Wind Farm Pvt Ltd), Chennai	Vice Chairman
2	Mr. Balram Mehta	ReNew Power Ltd, Gurugram	National Council Member
3	Mr. A Gurunathan	Siemens Gamesa Renewable Power Pvt. Ltd, Chennai	National Council Member
4	Mr. N Manmathan	Leap Green Energy Pvt Ltd, Coimbatore	National Council Member
5	Mr. K R Nair	Emergya Wind Turbines Pvt Ltd, New Delhi	National Council Member
6	Mr. Rajsekhar Budhavarapu	Wind energy consultant, Hyderabad	National Council Member
7	Mr. U B Reddy	Enerfra Projects (India) Private Ltd., Bengaluru	National Council Member
8	Dr. Suresh Chand Goyal	Goyal MG Gases Pvt Ltd, New Delhi	National Council Member
9	Mr. Venkat Durgamwar	RSPL Ltd, Gurugram	National Council Member
10	Dr. Venkatesh Raghavan	TDK India Pvt Ltd, Nashik	National Council Member

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ELECTION NOMINATION FORM

The Honorary Secretary
Indian Wind Power Association (IWPA)
Door No. E, 6th 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 :

: National Council Member / Vice Chairman (please tick)

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 super-scribed as **"Nomination for National Council Member / Vice Chairman"** 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 "Contestant's designation and nomination should be enclosed with the Nomination Form.

Place:

Date:

Indian Wind Power Association

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