

NOTICE FOR TWENTY-EIGHTH ANNUAL GENERAL MEETING

Dear Member,

Notice is hereby given that the Twenty-Eighth Annual General Meeting of the Association shall be held at **9.30 a.m. on Saturday, the 17th August, 2024 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 09:15 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 the 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 Returning Officer, 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 Thursday, August 1, 2024. Hand delivered envelopes will not be accepted. Nominations received through Email / Whatsapp will not be accepted.

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

SCHEDULE FOR ELECTION

1. Last Date for Receipt of Nominations : August 1, 2024, Thursday
2. Scrutiny of Nominations : August 2, 2024, Friday
3. Announcement of Eligible Candidates : August 3, 2024, Saturday
4. Last Date for withdrawal of Nominations : August 5, 2024, Monday
5. The final list of candidates will be displayed at IWPA National Office, Chennai on Wednesday, August 7, 2024 at 11.00 a.m.

R Kannan
Honorary Secretary

Place : Chennai 600 002

Date : Monday, July 15, 2024

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 32. Present strength of the National Council is 29 (including 1 Honorary Member). One third i.e. 9 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	Prof Dr. K Kasthurirangaian	RSM Autokast Ltd., Coimbatore	Chairman
2	Mr. Rajiv B Samant	The Tata Power Company Ltd., Mumbai	Vice Chairman
3	Mr. R Kannan	Beta Wind Farm Pvt. Ltd., Chennai	Hon. Secretary
4	Dr. N Karunamoorthy	Dhandapani Steel Pvt. Ltd., Perundurai	Hon. Treasurer
5	Mr. T Balachandran	Arvind Green Infra Pvt. Ltd., Karur	National Council Member
6	Mr. Chandra Shekhar Khunteta	INDOCOT, Jaipur	National Council Member
7	Mr. A Gurunathan	Siemens Energy, Kancheepuram	National Council Member
8	Mr. T Narendran	Aquasub Engineering, Coimbatore	National Council Member
9	Mr. A Raja Sukumar	Indowind Energy Ltd., Chennai	National Council Member
10	Mr. Rakesh Garg	O2 Power Pvt. Ltd., Gurgaon	National Council Member
11	Mr. K Ravi Kumar Reddy	Axis Energy Ventures India Pvt. Ltd., Hyderabad	National Council Member
12	Mr. V Velumani	Siva Green Energy India Pvt. Ltd., Perundurai	National Council Member

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IWPA

helping mankind with energy from nature

ELECTION NOMINATION FORM

The Returning Officer
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 Name & Address :

Position sought (please tick) : Chairman / Vice Chairman / 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 :

Place:

Date:

(Notes overleaf)

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Notes:

- 1) The candidate and the persons proposing and seconding should be on the rolls of member organizations of IWPA on the date of nomination. All the three members should have paid all their dues, including the subscription for the financial year 2024-25 and the arrears, to the Association on the date of nomination.
- 2) Only member organizations that have paid their subscription including all arrears on or before 31.07.2024, are eligible to vote at the AGM, if required.
- 3) In terms of Sub Section 6 of Section 15 of the Tamil Nadu Societies Registration Act, any person (member organization) who has completed six years continuously as a member of the National Council shall be eligible, after one term of three years has elapsed from the date of his ceasing to be such member, for appointment to the National / State Council.
- 4) If a member is not present for 4 consecutive meetings, he shall cease to be a member of the Council. The absence of 4 consecutive meetings will be counted from the date of his taking office as a Council Member.
- 5) For the position of Office Bearers, only generating members not engaged in sale or manufacturing of wind turbines or spares are eligible.
- 6) A Member Organization seeking nomination shall have a Proposer and Seconded; the Proposer shall be a generating member and Seconded shall be any Member of IWPA; the Proposer and the Seconded shall have paid their subscription, including all arrears, till FY 2024-25.
- 7) It shall be the responsibility of the Member Organization seeking election/re-election to have the nomination form properly signed by the Proposer and the Seconded; this responsibility cannot be delegated to anyone else, including IWPA HQ.
- 8) The cover having the nomination form should be super-scribed as "**Nomination for Chairman / Vice Chairman / National Council Member**" and should be sent **ONLY by Registered Post or Courier. Hand delivered envelopes and nominations received through Email / Whatsapp will not be accepted.**
- 9) The nomination form should be complete in all respects. Incomplete forms are liable to be rejected. The decision of the Returning Officer is final and binding.
- 10) In case of an employee, a consent letter from the Managing Director / Director / Partner / Proprietor indicating the Contestant's designation and nomination should be enclosed with the Nomination Form.

In the event that the nominations received exceed the number of positions to be filled, elections shall be held by ballot and the candidate elected by simple majority.

The norms to be followed in the event of an election are as under:

- (a) Only those Member Organizations that have paid their subscription shall be eligible to vote in the election.
- (b) **Authorization:**
 - (i) Voters need to be authorized by their respective Member Organizations in writing in order to be eligible to vote.
 - (ii) The Member Organization is also required to provide a certified copy of the Aadhaar card.
 - (iii) Photocopies of the Authorization Letter and Aadhaar Card are to be mailed to the Returning Officer at iwpa.election2024@gmail.com on or before August 12, 2024.
 - (iv) In addition, such persons shall provide the original Authorization Letter and Aadhaar card to the Returning Officer or his representative on the day of voting before being allowed to vote.
- (c) Eligible Member Companies that fail to send their Authorization Letter along with Aadhaar Card of the person who is voting shall not be allowed to vote.
- (d) Only One person can vote for One Member Company; the same person shall not be allowed to vote for any other Member company even if authorized.
- (e) Those attending the AGM online are allowed to vote only if they have sent a written authorization nominating some one who is physically present at the meeting to vote on their behalf; such authorization shall follow the same process as outlined in (c) above. THERE SHALL BE NO ONLINE VOTING.

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