

16 May 2025

The Board of Directors
Kohima-Mariani Transmission Limited

Dear Madams and Dear Sirs

Sub.: Notice convening Meeting of the Board of Directors of Kohima-Mariani Transmission Limited

Kindly be informed that Meeting 01/2025-26 of the Board of Directors of Kohima-Mariani Transmission Limited (the “**Company**”) would be held on Friday, 23 May 2025, at 11:15 a.m. in the Conference Room ‘Universe’, 7th Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai - 400 099, India.

Electronic participation has been enabled for the Meeting through video conferencing by Microsoft Teams. The link for participation through Electronic Mode is provided below:

Link for the Meeting - [Join KMTL Board Meeting](#)

If a Director wishes to seek leave of absence from attending the Meeting, the Director is requested to write an email to the undersigned at sanjeev.sharma@apraava.com.

We request you to make it convenient to attend the Meeting.

Thanking you,

Yours faithfully

For Kohima-Mariani Transmission Limited

SANJEEV
RADHABALLA
BH SHARMA
Digitally signed by
SANJEEV RADHABALLABH
SHARMA
Date: 2025.05.16 17:29:18
+05'30'

Sanjeev Sharma

Chief Financial Officer & Company Secretary

Membership No. A41265

Directors:

Mr. Rajiv Ranjan Mishra
Mr. Naveen Munjal
Ms. Urvashi Shah
Ms. Nishita Bakshi
Ms. Deepa Sebastian
Mr. Neeraj Khandekar

Kohima-Mariani Transmission Limited (An Apraava Energy Company)

Corporate Office:

7th Floor, Fulcrum, Sahar Road,
Andheri (East), Mumbai 400 099

T: +91 22 6758 8888 **F:** +91 22 6758 8811/8833

W: www.apraava.com

Registered Office:

Unit No. T-15 A, Salcon Ras Vilas,
3rd floor, Plot no D-1 Saket District Centre,
Saket, New Delhi, 110 017

T: +91 11 4302 5608

CIN No.: U40102DL2016PLC403233