



एनर्जी एफिशिएंसी सर्विसेज लिमिटेड
विद्युत क्षेत्रों में सर्वोत्तम सेवा के लिए
ENERGY EFFICIENCY SERVICES LIMITED
A JV of PSUs under the Ministry of Power

ENERGY EFFICIENCY SERVICES LIMITED

Notice of 16th Annual General Meeting

Notice is hereby given that 16th Annual General Meeting of the Members of Energy Efficiency Services Limited will be held on Friday, the 26th day of December 2025 at 11:00 A.M. at its Corporate Office at 4th Floor, Ikon Tower, FC-24C, Sector 16A, Film City, Noida - 201301 (Uttar-Pradesh) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the following businesses: -

Ordinary Business: -

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and Auditors thereon.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the audited Standalone & Consolidated financial statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

2. To appoint a Director in place of Shri Rajiv Kumar Rohilla (DIN: 10371161), who retires by rotation and being eligible, offers himself for re-appointment.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Shri Rajiv Kumar Rohilla (DIN: 10371161), who retires by rotation at this meeting, and being eligible, offers himself for re-appointment, be and is hereby appointed as a Director of the Company."

3. To fix the remuneration of the Statutory Auditors of the Company for the financial year 2025-26.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Board of Directors of the Company, be and is hereby authorized to fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2025-26."



Enabling more for environmentally conscious Indians

कॉर्पोरेट कार्यालय: ईईएसएल, पहली से चौथी मंजिल, ए आइकॉन टावर, एफसी-24 सी, फिल्म सिटी, नोएडा - 201301, उत्तर प्रदेश
दूरभाष: 0120-6541802
ईमेल: ceo@eesl.co.in, वेबसाइट: www.eeslindia.org

Corporate Office: EESL, 1st to 4th Floor, The IKON Tower, FC-24C, Film City, Sector 16A, Noida - 201301, Uttar Pradesh
Tel.: 0120-6541802
E-mail: ceo@eesl.co.in, Website: www.eeslindia.org

CIN: U40200DL2009PLC196789 | GSTIN: 09AACCE4248H1ZM



Scan for our products on EESL.mart.in



एनर्जी एफिशिएंसी सर्विसेज लिमिटेड
विद्युत मंत्रालय के सार्वजनिक क्षेत्र के उपक्रमों की संयुक्त उद्यम कंपनी
ENERGY EFFICIENCY SERVICES LIMITED
A JV of PSUs under the Ministry of Power

Special Business: -

4. To appoint Smt. Sangeeta Kaushik (DIN:09157948) as a Non-Executive Nominee Director from NTPC in the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of 152, 161(3) and all other applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) and Articles of Association of the Company, Smt. Sangeeta Kaushik (DIN:09157948) who was appointed as an Additional Director of the Company with effect from 27th March, 2025 and who holds office till the date of 16th Annual General Meeting of the Company in terms of Section 161 of the Act and in respect of whom the Company has received a notice in writing under Section 160 of the Act signifying intention to be a candidate for the office of Director in the Company, be and is hereby appointed as a Non - Executive Nominee Director as a Nominee of NTPC and she shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution."

5. To appoint Shri Ashwani Kumar Gupta (DIN:09194985) as a Non-Executive, Nominee Director from POWERGRID in the Company.

To consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of 152, 161(3) and all other applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) and Articles of Association of the Company, Shri Ashwani Kumar Gupta (DIN:09194985) who was appointed as an Additional Director of the Company with effect from 14th August, 2025 and who holds office till the date of 16th Annual General Meeting of the Company in terms of Section 161 of the Act and in respect of whom the Company has received a notice in writing under Section 160 of the Act signifying intention to be a candidate for the office of Director in the Company, be and is hereby appointed as a Non - Executive Nominee Director as Nominee of POWERGRID and he shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution."



Enabling more for environmentally conscious Indians

कॉर्पोरेट कार्यालय: ईईएसएल, पहली से चौथी मंजिल, ४ आईकॉन टावर, एफसी-24 सी, फिल्म सिटी, सेक्टर 16ए, नोएडा - 201301, उत्तर प्रदेश
दूरभाष: 0120-6541802
ईमेल: ceo@eesl.co.in, वेबसाइट: www.eeslindia.org

Corporate Office: EESL, 1st to 4th Floor, The IKON Tower, FC-24C, Film City, Sector 16A, Noida - 201301, Uttar Pradesh
Tel.: 0120-6541802
E-mail: ceo@eesl.co.in, Website: www.eeslindia.org

CIN: U40200DL2009PLC196783 | GSTIN: 09AACCE4248H1ZM



Scan for our products on EESL.mart.in

6. To alter the Object Clause nos. 3 and 5 of Memorandum of Association of the Company.

To and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13 of the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) and subject to receipt of the necessary approvals from the Registrar of Companies in this regard and as recommended by Board of Directors of the Company in its 170th meeting held on 2nd September 2025, the consent of the Members of the Company, be and is hereby accorded to alter the Memorandum of Association of the Company by substituting the existing Object Clause nos. 3 and 5 with the following Clauses:

Object Clause No. 3

"To act as resource Centre in field Energy Efficiency and other areas and take up the activities of Capacity Building Training."

Object Clause No. 5

"To carry on, manage, supervise and control the business of establishing, commissioning, setting up, operating and maintaining non-conventional Grid Connected Solar Photo-Voltaic (PV) based Solar Power Plants with maximum capacity up to or equal to 50MW per plant for Government/ Private entities primarily for Solarization of Agri. Feeders, Grid Connected Solar Photo-Voltaic (PV) based Roof top Programs, Grid Connected Solar Photo-Voltaic (PV) based Agricultural Pump Sets Programs in any manner including build, own and transfer (BOT), and/or build, own and operate (BOO) and/or build, own, lease and transfer (BOLT) and/or build, own, operate and transfer (BOOT) basis or otherwise and to design, develop and manufacture customized energy storage solutions in this connection and to do all the ancillary, related or connected activities as may be considered necessary or beneficial or desirable for or along with any or all of the aforesaid purposes which can be conveniently carried on these systems, networks or platforms."

"RESOLVED FURTHER THAT any Director and/or CEO and/or Company Secretary of the Company, be and are hereby authorized severally to make an application with the Registrar of NCT of Delhi in respect of the alteration of the Memorandum of Association of the Company and to file necessary forms and provide further clarification(s) to the Registrar of Companies, if required, on behalf of the Company and to do all acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filling of necessary e-forms with the Registrar of Companies."

By the order of the Board of Directors
For Energy Efficiency Services Limited



Laxman Aggarwal
Laxman Aggarwal
(Company Secretary)

Date: 3rd December 2025
Place: Noida

Enabling more for environmentally conscious Indians

कॉर्पोरेट कार्यालय: ईईएसएल, पहली से चौथी मंजिल, इ आईकॉन टावर, एफसी-24 सी, फिल्म सिटी, सेक्टर 16ए, नोएडा - 201301, उत्तर प्रदेश
दूरभाष: 0120-6541802
ईमेल: ceo@eesl.co.in, वेबसाइट: www.eeslindia.org

Corporate Office: EESL, 1st to 4th Floor, The IKON Tower,
FC-24C, Film City, Sector 16A, Noida - 201301, Uttar Pradesh
Tel.: 0120-6541802
E-mail: ceo@eesl.co.in, Website: www.eeslindia.org

CIN: U40200DL2009PLC196789 | GSTIN: 09AACCE4248H1ZM



Scan for our products on EESLmart.in



एनर्जी एफिशिएंसी सर्विसेज लिमिटेड
विद्युत मंत्रालय के सार्वजनिक क्षेत्र के उपक्रमों की संयुक्त उद्यम कंपनी
ENERGY EFFICIENCY SERVICES LIMITED
A JV of PSUs under the Ministry of Power

Notes:

1. Pursuant to General Circulars dated 8 April 2020, 13 April 2020, 5 May 2020, 20 December 2022, 22 September 2025 and other circulars issued from time to time by the Ministry of Corporate Affairs ("collectively referred to as 'MCA Circulars'") from time to time and in compliance with the provisions of the Companies Act, 2013 ("the Act"), the 16th Annual General Meeting of the Company is being conducted through Video Conferencing (VC)/Other Audio- Visual Means (OAVM) facility, which does not require physical presence of members at the common venue.
2. The detailed procedure for participation in the meeting through VC/OAVM is provided below:
 - a. Members will be able to attend the AGM through VC / OAVM using the following credentials:
 - Link: <https://join-the-meeting-now>
 - Meeting ID: 478 774 759 667 77 & Passcode: kx7uv7bg
 - b. Members are requested to follow the procedure given below:
 - i. Launch the internet browser (chrome/edge/safari) by typing the URL Link given in Point (a). above.
 - ii. Enter the login credentials. Members are encouraged to join the Meeting through Laptops with Google Chrome for a better experience. Further Members will be required to allow a Camera, if any, and hence use the Internet with a good speed to avoid any disturbance during the meeting. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspots may experience Audio/Video loss due to fluctuations in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches. The facility to join the meeting shall be opened 15 minutes before the scheduled time of the AGM.
 - c. The Notice of the AGM is being sent by electronic mode to all the Members, whose email addresses are available with the Company unless any Member has requested a physical copy of the same.
 - d. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for this AGM. Hence, Proxy Form, Route Map and Attendance Slip are not annexed hereto. However, in terms of the provisions of Section 112 and Section 113 of the Act, representatives of the Members such as the body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
 - e. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
 - f. Body Corporates whose Authorized Representatives are intending to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting at cs@eesl.co.in.
 - g. Pursuant to Section 139 of the Companies Act, 2013, Statutory Auditors of the company are appointed by the Comptroller and Auditor General of India (C&AG), and in terms of Section 142, their remuneration is to be fixed by the Company in Annual General Meeting or in such manner as the Members in AGM may determine. The Statutory Auditors of the Company for the year 2025-26 have been appointed by the C&AG vide letter No./CA. V/COY/CENTRAL GOVERNMENT, EESL (1)/1009 dated 11th September 2025. Accordingly, the Members may authorize the Board to fix an appropriate remuneration of Statutory Auditors as may be deemed fit by the Board for the financial year 2025-26.
 - h. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business in the notice is annexed thereto.



Enabling more for environment, less for emissions

कॉर्पोरेट कार्यालय: ईईएसएल, पहली से चौथी मंजिल, २
आईकॉन टावर, एफडी-२४ सी, फिल्म सिटी, सेक्टर १६ए,
नोएडा - २०१३०१, उत्तर प्रदेश
दूरभाष: ०१२०-६५४१८०२
ईमेल: ceo@eesl.co.in, वेबसाइट: www.eeslindia.org

Corporate Office: EESL, 1st to 4th Floor, The IKON Tower,
FC-24C, Film City, Sector 16A, Noida - 201301, Uttar Pradesh

Tel.: 0120-6541802

E-mail: ceo@eesl.co.in, Website: www.eeslindia.org

CIN: U40200DL2009PLC196782 | GSTIN: 09AACC54248H1ZM



Scan for our products on EESLman.in

- i. Members who need assistance before or during the AGM, can contact us at cs@eesl.co.in or call on **0120 - 6541656**. Kindly quote your name, DP ID-Client ID / Folio no., and Event Number in all your communications.
- j. All relevant documents referred to in the Notice and accompanying statement shall be available for inspection at the Registered / Corporate Office of the Company between 11.00 A.M. to 2.00 P.M. on all working days and will also be available for inspection at the meeting.
- k. During the meeting, where a poll on any item is required, the members shall cast their vote on the resolutions only by sending email to the company at cs@eesl.co.in.

Explanatory Statement as required under Section 102 of the Companies Act, 2013

Item No. 4

Appointment of Smt. Sangeeta Kaushik (DIN:09157948) as a Non-Executive Nominee Director from NTPC in the Company.

Pursuant to Clause 7.5 of Supplementary Agreement No. 10 executed on 28th February 2025 to the Joint Venture Agreement of EESL and Article 105 and 109 of the Articles of Association of the Company (as amended) and pursuant to the provisions of the Companies Act, 2013, and upon change in nomination of Chairperson received from NTPC dated 19th March 2025, the Board of Directors of the Company vide its Circular Resolution passed on 27th March 2025, appointed Smt. Sangeeta Kaushik as an Additional Nominee Director and Chairperson, to hold office upto the date of 16th Annual General Meeting of the Company. The Company has received notice under Section 160 of the Companies Act, 2013 signifying her candidature for Directorship of the Company.

Her brief resume Inter - alia, giving her experience, shareholding in the Company, other Directorships and other particulars as prescribed under Secretarial Standard-2, forms part of this notice. Pursuant to the provisions of Section 152(2) of the Companies Act, 2013, every Director shall be appointed in a General Meeting by way of Ordinary Resolution. Board of Directors of the Company vide its Circular Resolution passed on 27th March 2025, has recommended the same for consideration and approval of Members of the Company.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the resolution financially or otherwise except to the extent that he or she is a Director and/or Shareholder of the Company. The Board of Directors of Your Company recommends passing of the resolution as set out at Item No. 4 as an **Ordinary Resolution**.

Item No. 5

Appointment of Shri Ashwani Kumar Gupta (DIN:09194985) as a Non-Executive Nominee Director from POWERGRID.

Pursuant to provisions of Joint Venture Agreement of EESL and Article 109 of the Articles of Association of the Company (as amended) and pursuant to the provisions of the Companies Act, 2013 and upon nomination received from POWERGRID dated 5th August 2025, the Board of Directors of the Company vide its Circular Resolution passed on 14th August 2025, appointed Shri Ashwani Kumar Gupta as an Additional Nominee Director to hold office upto the date of 16th Annual General Meeting of the Company. The Company has received notice under Section 160 of the Companies Act, 2013 signifying his candidature for Directorship of the Company.

कॉर्पोरेट कार्यालय: ईईएसएल, पहली से चौथी मंजिल, ए
आईएमए टावर, एफसी-24 सी, फिल्म सिटी, सेक्टर 16ए,
नोएडा - 201301, उत्तर प्रदेश
दूरभाष: 0120-6541802
ईमेल: ceo@eesl.co.in, वेबसाइट: www.eeslindia.org

Corporate Office: EESL 1st to 4th Floor, The KON Tower,
FC-24C, Film City, Sector 16A, Noida - 201301, Uttar Pradesh
Tel.: 0120-6541802
E-mail: ceo@eesl.co.in, Website: www.eeslindia.org

CIN: U40200DL2009PLC196780 | GSTIN: 09AACCE4248H1ZM



Scan for our products on EESLmart.in





एनर्जी एफिशिएंसी सर्विसेज लिमिटेड
विद्युत मंत्रालय के सार्वजनिक क्षेत्र के उपक्रमों की संयुक्त उद्यम कंपनी
ENERGY EFFICIENCY SERVICES LIMITED
A JV of PSUs under the Ministry of Power

His brief resume Inter - alia, giving his experience, shareholding in the Company, other Directorships and other particulars as prescribed under Secretarial Standard-2, forms part of this notice. Pursuant to the provisions of Section 152(2) of the Companies Act, 2013, every Director shall be appointed in a General Meeting by way of Ordinary Resolution. Board of Directors of the Company vide its Circular Resolution passed on 14th August 2025, has recommended the same for consideration and approval of Members of the Company.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the resolution financially or otherwise except to the extent that he or she is a Director and/or Shareholder of the Company. The Board of Directors of Your Company recommends passing of the resolution as set out at Item No. 5 as an **Ordinary Resolution**.

Item No. 6

The purpose of Object Clause nos. 3 and 5 of Memorandum of Association of the Company has been explained as below:

The Board of Directors of Company in its 170th Meeting held on 02nd September 2025, considered and approved the alteration of Object Clause nos. 3 and 5 of existing Memorandum of Association of the Company subject to approval of Members of Company and Registrar of Companies.

The detailed information in respect of alteration of Object Clause nos. 3 and 5 of the Memorandum of Association of the Company has been mentioned below:

| Object Clause No | Present Clause | Proposed Clause | Reason of amendment |
|------------------|---|--|--|
| 3 | To act as resource Centre in the field Energy Efficiency and take up the activities of Capacity Building Training and other related activities. | To act as resource Centre in field Energy Efficiency and other areas and take up the activities of Capacity Building Training. | To expand the business horizons of the Company, it is proposed to organize / provide training programs to various Industries / Institutions etc in other areas in addition to the field of Energy Efficiency. The existing Object Clause no. 3 enables the Company to carry these activities in the field of Energy Efficiency only. Hence, it is required to alter the present Object Clause no. 3. |



Enabling more for environment

कॉर्पोरेट कार्यालय: ईईएसएल, पहली से चौथी मंजिल, 2 आईकॉन टावर, एफसी-24 सी, फिल्म सिटी, सेक्टर 16ए, नोएडा - 201301, उत्तर प्रदेश
दूरभाष: 0120-6541802
ईमेल: ceo@eesl.co.in, वेबसाइट: www.eeslindia.org

Corporate Office: EESL, 1st to 4th Floor, The IKON Tower, FC-24C, Film City, Sector 16A, Noida - 201301, Uttar Pradesh
Tel.: 0120-6541802
E-mail: ceo@eesl.co.in, Website: www.eeslindia.org

CIN: U40200DL2009PLC198788 | GSTIN: 09AACCE4248H1ZM



Scan for our products on EESL mart.in

| | | | |
|---|--|---|--|
| 5 | <p>To carry on, manage, supervise and control the business of establishing, commissioning, setting up, operating and maintaining non-conventional Grid Connected Solar Photo-Voltaic (PV) based Solar Power Plants with maximum capacity up to 10MW per plant for Government/ Private entities primarily for Solarization of Agri. Feeders, Grid Connected Solar Photo- Voltaic (PV) based Roof top Programs, Grid Connected Solar Photo- Voltaic (PV) based Agricultural Pump Sets Programs in any manner including build, own and transfer (BOT), and/or build, own and operate (BOO) and/or build, own, lease and transfer (BOLT) and/or build, own, operate and transfer (BOOT) basis or otherwise and to design, develop and manufacture customized energy storage solutions in this connection and to do all the ancillary, related or connected activities as may be considered necessary or beneficial or desirable for or along with any or all of the aforesaid purposes</p> | <p>To carry on, manage, supervise and control the business of establishing, commissioning, setting up, operating and maintaining non-conventional Grid Connected Solar Photo-Voltaic (PV) based Solar Power Plants with maximum capacity up to or equal to 50MW per plant for Government/ Private entities primarily for Solarization of Agri. Feeders, Grid Connected Solar Photo- Voltaic (PV) based Roof top Programs, Grid Connected Solar Photo- Voltaic (PV) based Agricultural Pump Sets Programs in any manner including build, own and transfer (BOT), and/or build, own and operate (BOO) and/or build, own, lease and transfer (BOLT) and/or build, own, operate and transfer (BOOT) basis or otherwise and to design, develop and manufacture customized energy storage solutions in this connection and to do all the ancillary, related or connected activities as may be considered necessary or beneficial or desirable for or along with any or all of the aforesaid purposes which can be conveniently carried on these systems, networks or platforms.</p> | <p>Presently, the Company is authorized to participate in solar projects of only up to 10MW per plant capacity, whereas recent developments and State / GOI reforms in solar sector have enabled high demand and new business opportunities for the Company. Due to existing Object clause no. 5, the Company is not able to participate in projects above 10MW. The proposed increased in the limit from 10MW to 50MW per plant capacity shall not only provide new financial and operational perspective and projects with larger power plant capacities will drive higher revenue potential through greater energy generation and improved economies of scale but also unlock significantly larger business opportunities by allowing receipt of orders either on a nomination basis or through participation in a broader range of tenders from Central and State Government entities, DISCOMs and PSUs etc. Hence, alteration in the Object clause no. 5 has been proposed for allowing participation upto or equal to 50MW per plant capacity.</p> |
|---|--|---|--|



Enabling more for environmentally conscious Indians

कॉर्पोरेट कार्यालय: ईईएसएल, पहली से चौथी मंजिल, २ आईकॉन टावर, एफसी-२४ सी, फिल्म सिटी, सेक्टर १६ए, नोएडा - २०१३०१, उत्तर प्रदेश
दूरभाष: ०१२०-६५४१८०२
ईमेल: ceo@eesl.co.in, वेबसाइट: www.eeslindia.org

Corporate Office: EESL, 1st to 4th Floor, The IKON Tower, FC-24C, Film City, Sector 16A, Noida - 201301, Uttar Pradesh
Tel: 0120-6541802
E-mail: ceo@eesl.co.in, Website: www.eeslindia.org

CIN: U40200DL2009PLC196789 | GSTIN: 09AACCE4248H1ZM



Scan for our products on EESLmart.in



एनर्जी एफिशिएंसी सर्विसेज लिमिटेड
विद्युत मंत्रालय के सार्वजनिक क्षेत्र के उपक्रमों की संयुक्त उद्यम कंपनी
ENERGY EFFICIENCY SERVICES LIMITED
A JV of PSUs under the Ministry of Power

| | | |
|--|--|--|
| which can be conveniently carried on these systems, networks or platforms. | | |
|--|--|--|

Copy of altered Memorandum of Association of the Company and other documents accompanying in the notice shall remain open for inspection by the members at the registered office of the Company during normal business hours on all working days, except Saturdays, Sundays and public holidays between 11.00 a.m. to 1.00 p.m. upto the date of the Annual General Meeting.

None of the Directors, Key Managerial Personnel of your Company or their relatives is concerned or interested in the resolution, financially or otherwise except to the extent that he or she is a Director and/or Shareholder of the Company.

The Board of Directors of your Company recommends passing of the resolution as set out at Item No. 6 as a **Special Resolution**.

By the order of the Board of Directors
For Energy Efficiency Services Limited



(Laxman Aggarwal)
Company Secretary

Date: 3rd December 2025

Place: Noida

Enabling more for environmentally conscious Indians

कॉर्पोरेट कार्यालय: ईईएसएल, पहली से चौथी मंजिल, द
आइकॉन टावर, एफसी-24 सी, फिल्म सिटी, सेक्टर 16ए,
नोएडा - 201301, उत्तर प्रदेश
दूरभाष: 0120-6541802
ईमेल: ceo@eesl.co.in, वेबसाइट: www.eeslindia.org

Corporate Office: EESL, 1st to 4th Floor, The IKON Tower,
FC-24C, Film City, Sector 16A, Noida - 201301, Uttar Pradesh
Tel.: 0120-6541802
E-mail: ceo@eesl.co.in, Website: www.eeslindia.org

CIN: U40200DL2009PLC196789 | GSTIN: 09AACCE4248H1ZM



Scan for our products on EESLmart.in

Brief Resume of the Directors seeking Appointment/Re - appointment:

| Name | Shri Rajeev Kumar Rohilla | Smt. Sangeeta Kaushik | Shri Ashwani Kumar Gupta |
|--|--|--|--|
| DOB / Age | 24 th March 1968/57 Yrs. | 26 th January 1966 / 59 Yrs. | 19 th March 1966 / 59 Yrs. |
| Date of appointment | 15 th January 2024 | 27 th March 2025 | 14 th August 2025 |
| Terms & Conditions of appointment | POWERGRID Nominee Director | NTPC Nominee Director | POWERGRID Nominee Director |
| Remuneration | NIL | NIL | NIL |
| Qualification | <ul style="list-style-type: none"> • Engineering Graduate (NIT); • MBA (DU). | <ul style="list-style-type: none"> • Electrical Engineering; • MBA. | <ul style="list-style-type: none"> • CMA; • PGDM (AIMA); • B.Com (Hons.). |
| Experience | 31 Years | 38 Years | 36 Years |
| Shareholding in the company | NIL | NIL | NIL |
| Memberships/ Chairmanship of committees across all public companies* | 1. PTC India Limited: Member - Audit Committee. | 1. Ratnagiri Gas and Power Private Limited: Member - CSR Committee; Chairperson - Audit Committee. 2. PTC India Limited: Member - CSR Committee. 3. Hindustan Urvarak & Rasayan Limited: Member - Audit Committee. | 1. POWERGRID Teleservices Limited: Member - CSR Committee. |
| Number of Board Meetings held and attended - during FY 2024-25 - during FY 2025-26 (upto 31.10.2025) | FY 2024-25: No. of meetings held: 17 No. of meetings attended: 14 FY 2025-26: No. of meetings held: 13 No. of meetings attended: 10 | FY 2024-25: NA FY 2025-26: No. of meetings held: 13 No. of meetings attended: 13 | FY 2024-25: NA FY 2025-26: No. of meetings held: 3 No. of meetings attended: 3 |
| Relationship with other Directors, Managers or KMP | NIL | NIL | NIL |



Enabling more for environmentally conscious Indians

कॉर्पोरेट कार्यालय: ईईएसएल, पहली से चौथी मंजिल, 4 आईकॉन टावर, एफसी-24 सी, फिल्म सिटी, सेक्टर 16ए, नोएडा - 201301, उत्तर प्रदेश
दूरभाष: 0120-6541802
ईमेल: ceo@eesl.co.in, वेबसाइट: www.eeslindia.org

Corporate Office: EESL, 1st to 4th Floor, The IKON Tower, FC-24C, Film City, Sector 16A, Noida - 201301, Uttar Pradesh
Tel.: 0120-6541802
E-mail: ceo@eesl.co.in, Website: www.eeslindia.org

CIN: U40200DL2009PLC196789 | GSTIN: 09AACCE4248H1ZM



Scan for our products on EESLmart.in



एनर्जी एफिशिएंसी सर्विसेज लिमिटेड
विद्युत मंत्रालय के सार्वजनिक क्षेत्र के उपक्रमों की संयुक्त उद्यम कंपनी
ENERGY EFFICIENCY SERVICES LIMITED
A JV of PSUs under the Ministry of Power

| | | | |
|--|---|--|--|
| Other Directorships (As on 31.10.2025)* | <ol style="list-style-type: none"> 1. POWERGRID RAMGARH II TRANSMISSION LIMITED; 2. POWERGRID KOPPAL GADAG TRANSMISSION LIMITED; 3. PTC INDIA LIMITED; 4. POWERGRID SIKAR KHETRI TRANSMISSION LIMITED; 5. POWERGRID KHAVDA IV-E2 POWER TRANSMISSION LIMITED; 6. POWERGRID GOMTI YAMUNA TRANSMISSION LIMITED; 7. POWERGRID CHITRADURGA BELLARY TRANSMISSION LIMITED; 8. POWERGRID BIKANER NEEMRANA TRANSMISSION LIMITED; 9. POWERGRID NEEMRANA BAREILLY TRANSMISSION LIMITED. | <ol style="list-style-type: none"> 1. ONGC NTPC GREEN PRIVATE LIMITED; 2. NTPC RENEWABLE ENERGY LIMITED; 3. TRANSFORMERS AND ELECTRICALS KERALA LTD; 4. RATNAGIRI GAS AND POWER PRIVATE LIMITED; 5. PTC INDIA LIMITED; 6. BANGLADESH INDIA FRIENDSHIP POWER COMPANY LIMITED; 7. NTPC MAHAPREIT GREEN ENERGY LIMITED; 8. HINDUSTAN URVARAK & RASAYAN LIMITED. | <ol style="list-style-type: none"> 1. POWERGRID KURNOOL-IV TRANSMISSION LIMITED; 2. RAJASTHAN POWER GRID TRANSMISSION COMPANY LIMITED; 3. POWERGRID TELESERVICES LIMITED; 4. POWERGRID NEEMUCH TRANSMISSION SYSTEM LIMITED; 5. POWERGRID GOMTI YAMUNA TRANSMISSION LIMITED; 6. POWERGRID ALIGARH SIKAR TRANSMISSION LIMITED; 7. POWERGRID NARELA TRANSMISSION LIMITED; 8. POWERGRID SIKAR TRANSMISSION LIMITED; 9. PARBATI KOLDAM TRANSMISSION COMPANY LIMITED. |
|--|---|--|--|

* excluding membership / Chairmanship in EESL.



Enabling more for environmentally conscious Indians

कॉर्पोरेट कार्यालय: ईईएसएल, पहली से चौथी मंजिल, व आईकॉन टावर, एफसी-24 सी, फिल्म सिटी, सेक्टर 16ए, नोएडा - 201301, उत्तर प्रदेश
दूरभाष: 0120-6541802
ईमेल: ceo@eesl.co.in, वेबसाइट: www.eeslindia.org

Corporate Office: EESL, 1st to 4th Floor, The IKON Tower, FC-24C, Film City, Sector 16A, Noida - 201301, Uttar Pradesh
Tel: 0120-6541802
E-mail: ceo@eesl.co.in, Website: www.eeslindia.org

CIN: U40260DL2009PLC196789 | GSTIN: 09AACC64248H12M



Scan for our products on EESLmart.in