

Date: 16 July 2026

To,
The Board of Directors
Sembcorp Green Infra Limited
Building 7A, Level 5, DLF Cybercity,
Gurugram – 122002, India

Dear Sir/Madam,

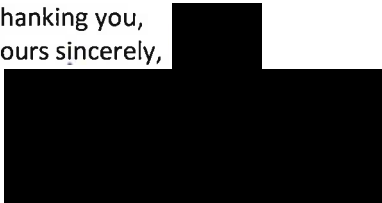
Sub: Notice under Section 160 of the Companies Act, 2013 for proposing candidature of Mr. Radhey Shyam Sharma (DIN: 00013208) as an Independent Director of Sembcorp Green Infra Limited.

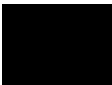
I, Harsh Bansal, registered holder of 15 Equity Shares of INR 10/- each in Sembcorp Green Infra Limited ("Company"), do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Radhey Shyam Sharma (DIN: 00013208) for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Schedule IV to the Companies Act, 2013 and other applicable rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force.

I further note that the proposed appointment shall be subject to Mr. Radhey Shyam Sharma furnishing his consent to act as an Independent Director of the Company and requisite disclosures/declarations, including confirmation that he meets the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and that he is not disqualified from being appointed as an Independent Director under Section 164 of the Companies Act, 2013, and compliance with all other applicable requirements under the Companies Act, 2013 and the rules made thereunder.

Accordingly, I request the Board of Directors of the Company to take the aforesaid notice on record and place the candidature of Mr. Radhey Shyam Sharma (DIN: 00013208) as Independent Director before the members of the Company for their consideration and approval at the forthcoming General Meeting of the Company.

Thanking you,
Yours sincerely,


Harsh Bansal
Nominee of Sembcorp Utilities Pte. Ltd.
DP ID – IN301055
Client ID – 



Date: 16 July 2026

To,
The Board of Directors
Sembcorp Green Infra Limited
Building 7A, Level 5, DLF Cybercity,
Gurugram – 122002, India

Dear Sir/Madam,

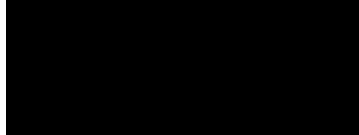
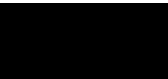
Sub: Notice under Section 160 of the Companies Act, 2013 for proposing candidature of Mr. Kalaikuruchi Jairaj (DIN: 01875126) as an Independent Director of Sembcorp Green Infra Limited.

I, Harsh Bansal, registered holder of 15 Equity Shares of INR 10/- each in Sembcorp Green Infra Limited ("Company"), do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Kalaikuruchi Jairaj (DIN: 01875126) for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Schedule IV to the Companies Act, 2013 and other applicable rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force.

I further note that the proposed appointment shall be subject to Mr. Kalaikuruchi Jairaj furnishing his consent to act as an Independent Director of the Company and requisite disclosures/declarations, including confirmation that he meets the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and that he is not disqualified from being appointed as an Independent Director under Section 164 of the Companies Act, 2013, and compliance with all other applicable requirements under the Companies Act, 2013 and the rules made thereunder.

Accordingly, I request the Board of Directors of the Company to take the aforesaid notice on record and place the candidature of Mr. Kalaikuruchi Jairaj (DIN: 01875126) as an Independent Director before the members of the Company for their consideration and approval at the forthcoming General Meeting of the Company.

Thanking you,
Yours sincerely, 


Harsh Bansal
Nominee of Sembcorp Utilities Pte. Ltd.
DP ID – IN301055
Client ID – 


Date: 16 July 2026

To,
The Board of Directors
Sembcorp Green Infra Limited
Building 7A, Level 5, DLF Cybercity,
Gurugram – 122002, India

Dear Sir/Madam,

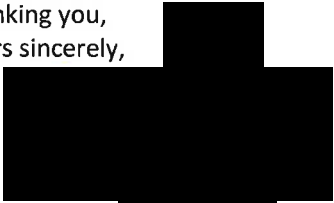
Sub: Notice under Section 160 of the Companies Act, 2013 for proposing candidature of Ms. Sangeeta Talwar (DIN: 00062478) as an Independent Director of Sembcorp Green Infra Limited.

I, Harsh Bansal, registered holder of 15 Equity Shares of INR 10/- each in Sembcorp Green Infra Limited ("Company"), do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Ms. Sangeeta Talwar (DIN: 00062478) for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Schedule IV to the Companies Act, 2013, and other applicable rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force.

I further note that the proposed appointment shall be subject to Ms. Sangeeta Talwar furnishing her consent to act as an Independent Director of the Company and requisite disclosures/declarations, including confirmation that she meets the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and that she is not disqualified from being appointed as an Independent Director under Section 164 of the Companies Act, 2013, and compliance with all other applicable requirements under the Companies Act, 2013 and the rules made thereunder.

Accordingly, I request the Board of Directors of the Company to take the aforesaid notice on record and place the candidature of Ms. Sangeeta Talwar (DIN: 00062478) as Independent Director before the members of the Company for their consideration and approval at the forthcoming General Meeting of the Company.

Thanking you,
Yours sincerely,


Harsh Bansal
Nominee of Sembcorp Utilities Pte. Ltd.
DP ID – IN301055
Client ID – 

