

Subhash Chander Mittal

Date: 10.05.2022

To

The Nomination & Remuneration Committee
DMR Hydroengineering & Infrastructures Limited
473, Sector-30,
Faridabad 121003,
Haryana, India

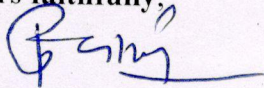
Sub: Notice under section 160 of the Companies Act, 2013

Dear Sir,

I, Subhash Chander Mittal, member of the DMR Hydroengineering & Infrastructures Limited ("the Company"), hereby propose the candidature of Mr. Dahyalal Bansilal Prajapati (DIN: 09592327), son of Mr. Bansilal Dolatram Prajapati for his appointment as Independent Director at the ensuing Meeting of the Nomination and Remuneration Committee of the Company.

Thanking you,

Yours faithfully,



Subhash Chander Mittal

DP ID-Client ID-IN30290247484268

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