

Subhash Chander Mittal

Date: 10.05.2022

To

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

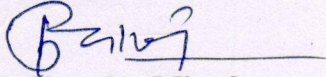
Sub: Notice under section 160 of the Companies Act, 2013

Dear Sir,

I, Subhash Chander Mittal, member of the DMR Hydroengineering & Infrastructures Limited ("the Company"), hereby propose the candidature of Mr. Surajit Dutta (DIN: 06687032), son of Mr. Jyotsna Kumar Dutta for his appointment as Non-Executive 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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