

MINUTES OF MEETING OF DEBENTURE HOLDER OF HINDUSTAN CLEANENERGY LIMITED

Matter: Meeting of Debenture Holders of Hindustan Cleanenergy Limited

Date: April 17, 2024

Time: 4:00 PM – 4:30 PM (IST).

Venue: Audio-conference call

Attendees: List of attendees appended.

S. no.	Entity	Attendees
1.	Debenture Holder/s	-
2.	Debenture Trustee - Vistra ITCL (India) Limited	(1) Khushboo Shah (2) Sameer Kabra (3) Pankaj Sonar (4) Pratik Ghodi (5) Manasi Kelkar

Vistra ITCL (India) Limited (**‘Debenture Trustee’**), secured, rated, listed, redeemable, non-convertible debentures, aggregating to Rs. 850,00,00,000/- (**‘NCDs’**) under ISIN INE047M07031 (**‘erstwhile ISIN INE047M07015’**) by Hindustan Cleanenergy Limited (**‘Issuer’**), arranged for a meeting of the Debenture Holder.

Quorum

In lieu of absence of Quorum, the Debenture Trustee adjourned the meeting on April 18, 2024 at 4:00 pm through audio-video conference.

For Vistra ITCL (India) Limited


(Authorized Signatory)

Name : Khushboo Shah
Designation : Senior Manager

Registered office:
The IL&FS Financial Centre,
Plot No. C- 22, G Block, 6th Floor
Bandra Kurla Complex, Bandra (East),
Mumbai 400051, India

Corporate office :
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Vistra ITCL (India) Limited
Corporate Identity Number (CIN):U66020MH1995PLC095507