



ORIENT GREEN POWER COMPANY LIMITED

May 06, 2022

To:
All Directors/ Invitees

Notice of the Eighty Fourth Board meeting

Day	Friday
Date	May 20, 2022
Time	01.00 PM
Venue	Video Conference/Audio Visual

Directors and Invitees are requested to kindly attend the meeting.

M Kirithika
Company Secretary

Directors

- | | |
|---------------------------------|-------------------------|
| 1. Mr. N. Rangachary | Chairman |
| 2. Mr. T. Shivaraman | Managing Director & CEO |
| 3. Mr. P. Krishnakumar | Director |
| 4. Mr. R. Ganapathi | Director |
| 5. Ms. Chandra Ramesh | Director |
| 6. Maj. Gen. A. L. Suri (Retd.) | Director |
| 7. Mr. R. Sundararajan | Director |

Invitees:

1. Mr. S Natarajan
2. Mr. R Kannan
3. Ms. J Kotteswari