



**ORIENT GREEN POWER COMPANY LIMITED**

January 21, 2023

**To:**

**All Directors/ Invitees**

**Notice of the Ninety First Board meeting**

Day	Monday
Date	January 30, 2023
Time	12:00 Noon
Venue	Video Conference/Audio Visual

Directors and Invitees are requested to kindly attend the meeting.

**M Kirithika**

**Company Secretary**

**Directors:**

- |                        |                         |
|------------------------|-------------------------|
| 1. Mr. K S Sripathi    | Chairman                |
| 2. Mr. T. Shivaraman   | Managing Director & CEO |
| 3. Mr. P. Krishnakumar | Director                |
| 4. Mr. R. Ganapathi    | Director                |
| 5. Ms. Chandra Ramesh  | Director                |
| 6. Mr. R. Sundararajan | Director                |

**Invitees:**

1. Mr. R Kannan
2. Ms. J Kotteswari