



ORIENT GREEN POWER COMPANY LIMITED

January 24, 2024

**To:
All Directors/ Invitees**

Notice of the Ninety Eighth Board meeting

Day	Wednesday
Date	February 14, 2024
Time	10.30 AM
Venue	Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T Nagar, Chennai – 600017- - through Hybrid Mode (both Physical and through VC)

Directors and Invitees are requested to kindly attend the meeting.

**M Kirithika
Company Secretary**

Directors

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|------------------------|-------------------------|
| 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. Ms. S.M. Swathi | Director |

Invitees:

1. Mr. R Kannan
2. Mr. V Jayanarayanan
3. Ms. J Kotteswari