



**ORIENT GREEN POWER COMPANY LIMITED**

October 20, 2023

**To:  
All Directors/ Invitees**

**Notice of the Ninety Fifth Board meeting**

Day	Wednesday
Date	November 01, 2023
Time	11.00 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**

- |                        |                         |
|------------------------|-------------------------|
| 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