



ORIENT GREEN POWER COMPANY LIMITED

April 10, 2023

**To:
All Directors/ Invitees**

Notice of the Ninety Second Board meeting

Day	Thursday
Date	April 20, 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