



**Odisha  
Coal and  
Power  
Limited**

**Odisha Coal and Power Limited**  
(A Government of Odisha Company)  
CIN U10100OR2015SGC018623  
Website: www.ocpl.org.in

**MINUTES OF THE 57<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF ODISHA COAL AND POWER LIMITED(OCPL) HELD IN THE BOARD ROOM, OCPL CORPORATE OFFICE ON TUESDAY, 31<sup>ST</sup> MAY 2022, AT 11.00 A.M.**

**Item No.18. Formation of Corporate Social Responsibility(CSR) Policy of OCPL & Constitution of CSR Committee:**

Memorandum No. OCPL/749

The proposal to approve the draft CSR policy of OCPL as enclosed to the memorandum was discussed in detail. The silent features of the CSR policy were apprised to the Board. The Board after discussion approved the same. Further, the proposal to constitute the CSR Committee of OCPL was deliberated and the Board after discussion approved to constitute the CSR Committee with following members and passed the following resolutions:

“RESOLVED THAT approval of the Board be and is hereby accorded to Constitute CSR Committee consisting of the following members:

Mr. P. K. Mohapatra	-Member
Mr. Sambit Parija	-Member
Mr. Amresh Kumar	-Member

**Certified True Copy**

**Company Secretary**