

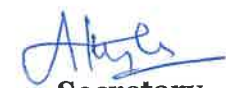
Extract of the Draft Minutes of the 83rd Meeting of Board of Directors held on 21st September, 2026 Tuesday at 3.00 P.M at Department of Energy, Mini Conference Hall, 2nd Floor, Kharavela Bhawan Bhubaneswar – 751 001:

Item No.4: Confirmation of Circular Resolutions:

Memorandum No. OCPL/1158

5	CSR Committee	1. Mr. Susanta Kumar Singh, Director, OCPL-Chairman 2. Mr. Kedar Ranjan Pandu, MD, OPGC & Director & CEO, OCPL- Member 3. Mr. A R Dash -Director, OCPL -Member 4. Nihar Ranjan Panda-Director-OCPL	1. Mr. Kedar Ranjan Pandu, MD, OPGC & Director & CEO, OCPL-Chairman 2. Smt. Ranjita Mallick, Joint Secretary, PE Department - Member 3. Mr. A R Dash - Director, OCPL - Member 4. Nihar Ranjan Panda-Director-OCPL
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Company Secretary