

EXTRACTS OF MINUTES OF THE 75TH MEETING OF THE BOARD OF DIRECTORS OF ODISHA COAL AND POWER LIMITED (OCPL) HELD ON SUNDAY, 30TH MARCH, 2025 AT 12.00 NOON AT THE BOARD ROOM OF REGISTERED OFFICE, OCPL, FOURTH FLOOR, FORTUNE TOWERS, CHADRASEKHARPUR, BHUBANESWAR- 751 023:

Item No.6: Reconstitution of various Committees of the Company:

Memorandum No. 1033

Annexure-1

Sl No.	Name of the Committee	Re-constituted Committee Members
6	CSR Committee	1. Smt. Lipsa Das, Director – Chairman 2. Mr. Kedar Ranjan Pandu, Director, MD, OPGC – Member 3. Mr. Gagan Bihari Swain, Director & CEO, OCPL – Member

Certified True Copy


Company Secretary