



**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 67TH MEETING OF THE BOARD OF DIRECTORS OF ODISHA COAL AND POWER LIMITED (OCPL) HELD THROUGH HYBRID MODE ON WEDNESDAY, 24TH JANUARY 2024, WHICH COMMENCED AT 4:15 P.M. AND CONCLUDED AT 5:30 P.M.

**Item No.4 : Sub: Re-Constitution of Various Committees of OCPL:
Memorandum No. OCPL/729**

Sl No. (1)	Name of the Committees (2)	Nominated Committee Members (4)
1	CSR Committee	1. Smt. Lipsa Das ,Director – Chairman 2. Mr. Sariputta Mishra, Director – Member 3. Mr. Sambit Parija, Director - Member

“RESOLVED THAT approval of the Board be and is hereby noted re-constitution of the various Committees of the Board”

Certified True Copy

Company Secretary