APRAAVA ENERGY

01 August 2022

The Board of Directors
of Jhajjar Power Limited

Dear Madams and Dear Sirs

**Sub.: Notice convening the 79th Meeting of the Board of Directors**

Kindly be informed that the 79th Meeting of the Board of Directors of Jhajjar Power Limited, would be held on Friday, 12 August 2022 at 11:00 a.m. (corresponding to 01:30 p.m. Hongkong Time) in the Conference Room 'Universe' at 7th Floor, Fulcrum, Sahar Road, Andheri (East) Mumbai 400 099, India.

Electronic participation has been enabled through video conferencing by Microsoft Teams and the link for participation through Electronic Mode is provided below.

Link for the Meeting – Join Jhajjar Power Limited Board Meeting

If a Director wishes to seek leave of absence from attending the Meeting, the Director is requested to write an email to the undersigned at jayant.patil@apraava.com.

We request you to make it convenient to attend the Meeting.

Thanking you

Yours faithfully,
**For Jhajjar Power Limited**

JAYANT MANOHAR PATIL
Digitally signed by JAYANT MANOHAR PATIL
Date: 2022.08.01 18:54:01 +05'30'

**Jayant Patil**
**Company Secretary**
**Membership No. A14418**

**Directors:**
Mr. Rajiv Ranjan Mishra
Dr. Hina Shah
Ms. Urvashi Shah
Mr. Naveen Munjal
Mr. Ian Tuft
Mr. Samir Ashta