

01 February 2023

The Board of Directors
of Jhajjar Power Limited

Dear Madams and Dear Sirs

Sub.: Notice convening the 81st Meeting of the Board of Directors

Kindly be informed that the 81st Meeting of the Board of Directors of Jhajjar Power Limited, would be held on Monday, 13 February 2023 at 04:00 p.m. 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 Patil
Chief Financial Officer & Company Secretary
Membership No. A14418

Directors:

Mr. Rajiv Ranjan Mishra
Dr. Hina Shah
Ms. Urvashi Shah
Mr. Naveen Munjal
Mr. Samir Ashta
Mr. Bhaskar Bhattacharjee

Jhajjar Power Limited (An Apraava Energy Company)

Corporate Office:

7th Floor, Fulcrum, Sahar Road,
Andheri (East), Mumbai 400 099
T: +91 22 6758 8888
F: +91 22 6758 8811/8833
W: www.cipgroup.com, www.apraava.com

Registered Office:

Unit No. T-15 B, Salcon Ras Vilas, 3rd Floor,
Plot No. D-1, Saket District Centre, Saket,
New Delhi 110 017
T: +91 11 6612 0700 **F:** +91 11 6612 0777/0778
CIN No.: U40104DL2008SGC374107

Plant:

Village Khanpur, Tehsil Matenhail,
District Jhajjar, Haryana 124 142
T: +91 1251 270100
Fax: +91 1251 270105