

30 October 2023

The Board of Directors  
of Jhajjar Power Limited

Dear Madams and Dear Sirs

**Sub.: Notice convening the 84<sup>th</sup> Meeting of the Board of Directors**

Kindly be informed that the 84<sup>th</sup> Meeting of the Board of Directors of Jhajjar Power Limited, will be held on Thursday, 09 November 2023 at 03:15 p.m. in the Conference Room 'Universe' at 7<sup>th</sup> 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](mailto: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:**  
7<sup>th</sup> Floor, Fulcrum, Sahar Road,  
Andheri (East), Mumbai 400 099  
**T:** +91 22 6758 8888  
**F:** +91 22 6758 8811/8833  
**W:** [www.apraava.com](http://www.apraava.com)

**Registered Office:**  
Unit No. T-15 B, Salcon Ras Vilas, 3<sup>rd</sup> 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