

13 May 2025

The Board of Directors
of Jhajjar Power Limited

Dear Madams and Dear Sirs

Sub.: Notice convening the 90th Meeting of the Board of Directors

Kindly be informed that the 90th Meeting of the Board of Directors of Jhajjar Power Limited, would be held on Friday, 23 May 2025 at 02:15 p.m. in the Conference Room 'Universe', 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 90th Board Meeting of Jhajjar Power Limited](#)

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
Company Secretary
ICSI 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)

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