

16 May 2022

The Board of Directors
of Jhajjar Power Limited

Dear Madams and Dear Sirs

Sub.: Notice convening the 78th Meeting of the Board of Directors

Kindly be informed that the 78th Meeting of the Board of Directors of Jhajjar Power Limited (the "Company"), would be held on Thursday, 26 May 2022 at 02:15 p.m. (corresponding to Hongkong time 04:45 p.m.) in the Conference Room 'Universe' at 7th Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai 400 099, India.

As a precautionary measure towards containing the spread of the novel coronavirus (COVID-19) and in view of various advisories issued by the Central and State Governments, other Governmental authorities, the Meeting shall be held electronically through video conferencing by Microsoft Teams. 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
Company Secretary
Membership No. A14418

Directors:

Mr. Rajiv Ranjan Mishra
Ms. Hina Shah
Ms. Urvashi Shah
Mr. Naveen Munjal
Mr. Ian Tuft
Mr. Samir Ashta

Jhajjar Power Limited (An Apraava Energy Company)

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