

01 November 2021

The Board of Directors
of Jhajjar Power Limited

Dear Madams and Dear Sirs

Sub.: Notice convening the 76th Meeting of the Board of Directors

Kindly be informed that the 76th Meeting of the Board of Directors of Jhajjar Power Limited (the "Company"), would be held at Jhajjar Power Plant, Village - Khanpur, Tahsil - Matenhail, Jhajjar 124 142, as per the below details:

| | |
|----------------|---|
| Day 1 : | 14 November 2021 at 07:30 P.M. (10:00 P.M. Hongkong Time) |
| Day 2 : | 15 November 2021 at 01:30 P.M. (04:00 P.M. Hongkong Time) |

The facility for participation through Electronic Mode shall be made available on request of any Director. In such a case, the Director concerned is requested to write an email to the undersigned at jayant.patil@apraava.com who would make suitable arrangements in this behalf. In the absence of any advance intimation, it shall be presumed that the Director concerned would attend physically.

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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CIN No.: U40104DL2008SGC374107

Plant:

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