

02 February 2022

The Board of Directors
of Jhajjar Power Limited

Dear Madams and Dear Sirs

Sub.: Notice convening the 77th Meeting of the Board of Directors

Kindly be informed that the 77th Meeting of the Board of Directors of Jhajjar Power Limited (the "Company"), would be held on Friday, 11 February 2022 at 11:00 a.m. (corresponding to Hongkong time 01:30 p.m.) at Jhajjar Power Plant, Village - Khanpur, Tahsil - Matenhail, Jhajjar 124 142.

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)

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.clpgroup.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