



**Odisha  
Coal and  
Power  
Limited**

**Odisha Coal and Power Limited**  
(A Government of Odisha Company)  
CIN U10100OR2015SGC018623  
Website: www.ocpl.org.in

**Extracts of Minutes of the 60<sup>th</sup> Meeting of the Board of Directors of Odisha Coal and Power Limited (OCPL) held through Audio Visual Means on Tuesday, 22<sup>nd</sup> November 2022, which commenced at 11:00 a.m. and concluded at 11:45 a.m. The venue for the record was Ground Floor, Fortune Towers, Chandrasekharapur, Bhubaneswar-751 023.**

**Item No.22C/60 : Induction of Director and CEO, OCPL to various Committees of Board and Reconstitution of Committees of OCPL:**

Subsequent upon induction of CEO, OCPL as a Functional Director of OCPL, the Board reconstituted the following Committee as mentioned below:

Sl No.	Name of the Committee	Proposed Committee Members
4	CSR Committee	1. Mr. P. K. Mohapatra - Chairman 2. Mr. Sariputta Mishra, Director & CEO-OCPL-Member 3. Mr. Sambit Parija -Member

**Certified True Copy**

**Company Secretary**