

**EXTRACTS OF MINUTES OF THE 72<sup>ND</sup> MEETING OF THE BOARD OF DIRECTORS OF ODISHA COAL AND POWER LIMITED (OCPL) HELD ON SATURDAY, 5<sup>TH</sup> OCTOBER, 2024 AT 6.00 P.M. AT REGISTERED OFFICE, OCPL, FOURTH FLOOR, FORTUNE TOWERS, CHANDRA-SEKHARPUR, BHUBANESWAR-751 023:**

**Item No. 14: Re-Constitution of Various Committees of OCPL:**

Memorandum No. 999

<b>Sl No. (1)</b>	<b>Name of the Committee (2)</b>	<b>Existing Nominated Committee Members (3)</b>	<b>Re-Constituted Committee Members (4)</b>
4	CSR Committee	1. Smt. Lipsa Das, Director – Chairman 2. Mr. Sariputta Mishra, Director – Member 3. Mr. Sambit Parija, Director - Member	1. Smt. Lipsa Das, Director– Chairman 2. Mr. Manas Ranjan Rout, Director – Member 3. Mr. Sambit Parija, Director - Member

**Certified True Copy**



**Company Secretary**