

EXTRACTS OF MINUTES OF THE 78TH MEETING OF THE BOARD OF DIRECTORS OF ODISHA COAL AND POWER LIMITED (OCPL) HELD ON WEDNESDAY, 3rd DECEMBER, 2025 AT 1.00 P.M. AT DEPARTMENT OF ENERGY, 2ND FLOOR, MINI CONFERENCE HALL, KHARVELA BHAWAN, BHUBANESWAR, ODISHA -751001 THROUGH HYBRID MODE:

Item No. 4: Confirmation of Circular Resolutions dated 10.11.2025:

Memorandum No. OCPL/1079

Sub: Reconstitution of Various Committees of the Company:

Sl No. (1)	Name of the Committee (2)	Re-Constituted Committee Members (3)
1	CSR Committee	1. Mr. Susanta Kumar Singh, Director, OCPL- Chairman 2. Mr. Kedar Ranjan Pandu, MD, OPGC & Director & CEO, OCPL- Member 3. Mr. Nihar Ranjan Panda, Director, OCPL- Member 4. Mr. A R Dash -Director, OCPL -Member

Certified True Copy


Company Secretary