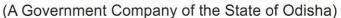
ODISHA POWER GENERATION CORPORATION LTD.



CIN: U40104OR1984SGC001429; GSTN - 21AAACO4759R1ZZ



Regd. Off: ZONE - A, 7th Floor, Fortune Towers, Chandrasekharpur, Bhubaneswar - 751023, Odisha.

Ph.: 0674-2303765 - 66, Fax: 0674-2303755

Web: www.opgc.co.in

Composition of CSR Committee of OPGC Board as on 03.07.2025 are as under: -

1)	Mr. Kedar Ranjan Pandu, Managing Director	-	Chairman
2)	Mr. Narendra Nath Misra, Independent Director	-	Member
3)	Mr. K. C. Samal, Independent Director	-	Member
4)	Mr. Anup Kumar Nanda, Independent Director	-	Member
5)	Mr. Anjana Ranjan Dash, Director (Operations)	- ,	Member
6)	Mr. Gagan Bihari Swain, Director (Finance)	-	Member

Company Secretary