



GP WIND (JANGI) PRIVATE LIMITED

A member of the Genting Group

Incorporated in India under Company No. U40300TG2010PTC070416

Date: 5th August 2022

Dear All,

NOTICE CONVENING A BOARD MEETING

Notice is hereby given that the Seventy-Seventh Meeting of the Board of Directors of GP WIND (JANGI) PRIVATE LIMITED will be held through Video conferencing ("VC") / Other Audio Video means ("OAVM") on Friday, 12th August 2022 at 1.00 p.m. (Indian Standard Time).

You are requested to make it convenient to attend the meeting.

A copy of the agenda is attached for your reference.

Yours faithfully,

For GP Wind (Jangi) Private Limited

Srinivasan Sundar Rajan

(Director & Chief Financial Officer)

Encl.: as above

Copy to:

1. Mr Ong Tiong Soon
2. Mr Ng Yan Fu
3. Ms Wong Yee Fun



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AGENDA FOR THE SEVENTY-SEVENTH BOARD MEETING OF GP WIND (JANGI) PRIVATE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VIDEO MEANS (“OAVM”) ON FRIDAY, 12 AUGUST 2022 AT 1.00 P.M. (INDIAN STANDARD TIME)

1. To confirm the Minutes of the Seventy-Sixth Meeting of the Board of Directors of the Company held on 24 June 2022.
2. To approve the Quarterly Accounts of the Company for the period ended 30 June 2022.
3. To approve the Financial Information for the period ended 30 June 2022 under the Listing Obligations and Disclosure Requirements Regulations, 2015.
4. To approve the revised authority limits in respect of the Company’s capital expenditure, operating expenses and interbank fund transfer (including currency conversion).
5. To transact any other business with the permission of the Chair.

Registered & Correspondence Office:

2 Lakshmi Nilayam House Number 326 Begumpeta, 6-3-1186/A/8, Hyderabad -500016, Telangana, India. Tel/Fax: +91 40 23307111