



GP WIND (JANGI) PRIVATE LIMITED

A member of the Genting Group

Incorporated in India under Company No. U40300TG2010PTC070416

Date: 6th May 2022

Dear All,

NOTICE CONVENING A BOARD MEETING

Notice is hereby given that the Seventy-Fifth 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, 13 May 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)

Encl.: as above

Copy to:

1. Mr Ong Tiong Soon
2. Mr Ng Yan Fu



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AGENDA FOR THE SEVENTY-FIFTH BOARD MEETING OF GP WIND (JANGI) PRIVATE LIMITED HELD THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VIDEO MEANS (“OAVM”) ON FRIDAY, 13 MAY 2022 AT 1.00 PM (INDIAN STANDARD TIME)

1. To confirm the Minutes of the Seventy-Fourth Meeting of the Board of Directors of the Company held on 25 February 2022.
2. To approve the Quarterly Accounts of the Company for period ended 31 March 2022.
3. To approve the Financial Information for period ended 31 March 2022 under the Listing Obligations and Disclosure Requirements Regulations, 2015.
4. To convene the Twelfth Annual General Meeting (“AGM”) of the Company and issue the Notice of AGM of the Company.
5. To transact any other business with the permission of the Chair.