

Board Of Directors

Name of the Company : Meghalaya Energy Corporation Limited

Meghalaya Energy Corporation Limited (Me.E.C.L.), the holding company was formed to provide adequate and reliable electric power supply to the consumers.

Details of the Board of Directors as on 1st March 2019

Sl. No	Name of Director	Designation	Date of Appointment
1.	Smti. A.Nikhla,MCS	Chairman-cum-Managing Director	13.12.2019
2.	Smti. A.Nikhla,MCS	Director (Corporate Affairs)	1.11.2019
3.	Shri R.V. Warjri, Retd IFS	Independent Director	27.11.2015
4.	Smti L. Kharkongor	Independent Director	04/12/2018

Name of the Company : Meghalaya Power Distribution Corporation Limited

Meghalaya Energy Corporation Limited distribution network extends through enchanting mountainous areas.

Details of the Board of Directors as on 1st March 2019

Sl. No.	Name of Director	Designation	Date of Appointment
1.	Smti. A.Nikhla,MCS	Chairman-cum-Managing Director	13.12.201
2.	Smti. A.Nikhla,MCS	Director (Corporate Affairs)	1.11.2019
3.	Shri S.Diengdoh	Director (Distribution)	19.07.2019
4.	Shri R.V. Warjri, Retd IFS	Independent Director	27.11.2015
5.	Smti L. Kharkongor	Independent Director	04/12/2018

Name of the Company : Meghalaya Power Transmission Corporation Limited



Transmission lines in Meghalaya traverse through beautiful hills and valleys of the Khasi-Jaintia and Garo hills, the oldest ranges of Himalayas

Details of the Board of Directors as on 1st March 2019

Sl. No.	Name of Director	Designation	Date of Appointment
1.	Smti. A.Nikhla,MCS	Chairman-cum-Managing Director	13.12.2019
2.	Smti. A.Nikhla,MCS	Director (Corporate Affairs)	1.11.2019
3.	Shri E.B.Kharmujai	Director (Transmission)	21.10.2019
4.	Shri R.V. Warjri, Retd IFS	Independent Director	27.11.2015
5	Smti L. Kharkongor	Independent Director	04.12.2018

Name of the Company : Meghalaya Power Generation Corporation Limited

 It is an electrical power generation entity owned by the Government of Meghalaya.

Details of the Board of Directors as on 1st March 2019

Sl. No	Name of Director	Designation	Date of Appointment
1.	Smti. A.Nikhla,MCS	Chairman-cum-Managing Director	13.12.2019
2.	Smti. A.Nikhla,MCS	Director (Corporate Affairs)	1.11.2019
3.	Shri M.Shangpliang	Director (Generation)	31.05.2019
4.	Shri R.V. Warjri, Retd IFS	Independent Director	27.11.2015
5.	Smti L. Kharkongor	Independent Director	04.12.2018