



MEGHALAYA ENERGY CORPORATION LIMITED

Corporate Affairs

Corporate Identification No. U40101ML2009SGC008374
LUM JINGSHAI, SHORT ROUND ROAD, SHILLONG 793 001, MEGHALAYA
Fax : 0364-2590355 : Website address : www.meecl.nic.in

No. MeECL/CA/GA/220/2018/11

Dated: 12th September, 2018

NOTIFICATION

In compliance to Section 177(9) of the Companies Act, 2013 read with Rule 7 of the Companies (Meetings of Board and its Power) Rules, 2014, the Board of Directors, MeECL vide Resolution No.8 dated. 01.02.2018, approved the implementation of the Vigil Mechanism (Whistleblower) Policy in MeECL and its three subsidiaries (Viz. MePGCL, MePTCL, MePDCL).

The policy is available at MeECL official website www.meecl.nic.in

Sd/-
(Shri M. S. Lhuid, IAS)
Director Corporate Affairs