



MEGHALAYA ENERGY CORPORATION LIMITED

(A Government of Meghalaya Enterprise)

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/298/2018/14

Dated: 21st November, 2018

OFFICE ORDER

In compliance to Section 135 of the Companies Act, 2013 along with Companies (Corporate Social Responsibility Policy) Rules, 2014, the Board of Directors, MeECL vide Resolution No.4 dated. 25.09.2018 approved the implementation of the Corporate Social Responsibility of MeECL and its three subsidiaries (Viz. MePGCL, MePTCL, MePDCL).

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

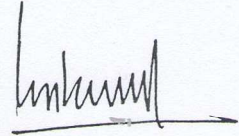
Sd/-
(Shri M. S. Lhuid, IAS)
Director Corporate Affairs

Memo No. MeECL/CA/GA/298/2018/14(a)

Dated: 21st November, 2018

Copy to:-

1. The P.A. to the Chairman-cum-Managing Director, MeECL, for kind information of the Chairman-cum-Managing Director.
2. The Director (Finance), MeECL, Shillong.
3. The Director (Transmission), MePTCL, Shillong.
4. The Director (Generation), MePGCL, Shillong.
5. The Director (Distribution), MePDCL, Shillong.
6. All Chief Engineers, MePGCL/MePDCL/MePTCL/Director, HRDC, MeECL.
7. The Chief Accounts Officer, MeECL, Shillong.
8. The Company Secretary, Corporate Affairs, MeECL, Shillong.
9. All Additional Chief Engineers, MePGCL/MePDCL/MePTCL.
10. All Deputy Chief Accounts Officers, MeECL
11. All Superintending Engineers/ Chief Executive Officers/ MePGCL/MePDCL/MePTCL/ Deputy Director, HRDC/, MeECL.
12. The Chief Security-cum-Vigilance Officer, MeECL, Shillong.
13. The Public Relations Officer, MeECL, Shillong.
14. All Senior Accounts Officers, MeECL.
15. All Executive Engineers/Deputy General Managers, MePGCL/MePDCL/MePTCL.
16. The Executive Engineer (MIS), MePDCL, Shillong. With a request to upload the same the MeECL official website.
17. All Assistant Executive Engineers/Resident Engineers/Area Managers, MePGCL/MePDCL/MePTCL
18. The Medical Consultant-cum-Authorised Medical Attendant, MeECL, Shillong.
19. The Medical Superintendent, MeECL, Sumer.
20. All Headmasters/Headmistresses, MeECL School.
21. All Officers, MeECL, Corporate Affairs, Shillong.
22. Guard file.


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