

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.

Corporate Identification Number (CIN) : U40101ML2009SGC008374

Details of the Board of Directors

Sl. No	Name of Director	Designation	Date of Appointment
1.	Shri Arunkumar Kembhavi, IAS	Chairman-cum-Managing Director	1.09.2020
2.	Shri Arunkumar Kembhavi, IAS	Director (Corporate Affairs)	1.09.2020
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.

Corporate Identification Number (CIN) : U40101ML2009SGC008394

Details of the Board of Directors

Sl. No.	Name of Director	Designation	Date of Appointment
1.	Shri Arunkumar Kembhavi, IAS	Chairman-cum-Managing Director	1.09.2020
2.	Shri Arunkumar Kembhavi, IAS	Director (Corporate Affairs)	1.09.2020
3.	Shri E.B.Kharmujai (i/c)	Director (Distribution)	1.09.2020
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.

Corporate Identification Number (CIN) : U40101ML2009SGC008393

Details of the Board of Directors

Sl. No	Name of Director	Designation	Date of Appointment
1.	Shri Arunkumar Kembhavi, IAS	Chairman-cum-Managing Director	1.09.2020
2.	Shri Arunkumar Kembhavi, IAS	Director (Corporate Affairs)	1.09.2020
3.	Shri E.B.Kharmujai	Director (Transmission)	19.10.2019
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.

Corporate Identification Number (CIN) : U40101ML2009SGC008392

Details of the Board of Directors

Sl. No	Name of Director	Designation	Date of Appointment
1.	Shri Arunkumar Kembhavi, IAS	Chairman-cum-Managing Director	1.09.2020
2.	Shri Arunkumar Kembhavi, IAS	Director (Corporate Affairs)	1.09.2020
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