



MEGHALAYA POWER GENERATION CORPORATION LIMITED

Office of the Company Secretary

Corporate Identification Number: U40101ML2009SGC008392

Registered Office: Lumjingshai, Short Round Road, Shillong-793001

Telephone No: 0364-2591074; Fax no: 0364-2590355; Website address: [www.meecl.nic.in](http://www.meecl.nic.in)



RELEVANT EXTRACT OF THE MINUTES OF THE 84<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF MEGHALAYA POWER GENERATION CORPORATION LIMITED HELD ON FRIDAY THE 4<sup>TH</sup> DAY OF SEPTEMBER, 2020 AT 3.00 P.M AND CONTINUUED TILL 3:30 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT LUMJINGSHAI, SHORT ROUND ROAD, SHILLONG-1, MEGHALAYA.

Resolution no.7

AGENDA NOTE ON BUSINESS PLAN OF MePGCL FOR THE CONTROL PERIOD FY 2021-22 TO FY 2023-24.

The Board after discussion passed the following resolutions:

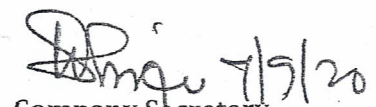
Resolved that subject to necessary modification as recommended by the Board, the Board approved for filing the Business plan of the Corporation before the Meghalaya State Electricity Regulatory Commission for the third control period of three financial years from financial year 2021-22 to 2023-24.

Resolved further that the Board be and is hereby approves the petition fee of Rs. 50,000/- (Rupees fifty thousand) only for filing the above Business Plan before the MSERC.

Resolved further that Shri A. Lyngdoh, Superintending Engineer (PM), O/o the Director (Generation), MePGCL be and is hereby authorized by the Board to file the above Business Plan petition and submit documents, replies, etc., to MSERC in connection with the petition.

CERTIFIED TO BE TRUE COPY

FOR, MEGHALAYA POWER GENERATION CORPORATION LTD

  
7/9/20  
Company Secretary