

RELEVANT EXTRACT OF THE MINUTES OF THE 55<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF MEGHALAYA POWER GENERATION CORPORATION LIMITED HELD ON FRIDAY THE 13<sup>TH</sup> DAY OF JANUARY, 2017 AT 11:30 A.M. IN THE CONFERENCE ROOM, MeECL, LUMJINGSHAI, SHORT ROUND ROAD, SHILLONG.

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FILING OF PETITION FOR TRUE-UP OF FINANCIAL YEAR 2014-15, PROVISIONAL TRUING UP FOR 2015-16 AND REVISION OF GENERATION TARIFF FOR FY 2017-18 FOR OLD STATIONS AND SONAPANI.

Resolved that the proposal for filing the Petition for true-up of financial year 2014-15, provisional truing up for 2015-16 and revision of Generation tariff for FY 2017-18 for old stations and Sonapani, before the Meghalaya State Electricity Regulatory Commission (MSERC) is hereby approved by the Board.

Resolved further that the Board approved the fees of Rs.5,67,000/- (rupees five lakh sixty seven thousand) only as per the MSERC (Fees & Charges) Regulation 2009, for the filing of above petition.

Resolved that the Board authorised Shri A. Lyngdoh, Superintending Engineer (PM), office of the Director (Generation), MePGCL to file the above Petition, sign affidavits and to sign and submit documents, etc. before the MSERC.

CERTIFIED TO BE TRUE COPY  
FOR, MEGHALAYA POWER GENERATION CORPORATION LTD

  
Company Secretary