



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

RELEVANT EXTRACT OF THE MINUTES OF THE 76TH MEETING OF THE BOARD OF DIRECTORS OF MEGHALAYA POWER GENERATION CORPORATION LIMITED HELD ON THURSDAY THE 28TH DAY OF NOVEMBER, 2019 AT 12:00 NOON AND CONTINUED TILL 12:15 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT LUMJINGSHAI, SHORT ROUND ROAD, SHILLONG-1, MEGHALAYA.

Resolution no.6

AGENDA NOTE ON PETITION FOR APPROVAL OF FINAL CAPITAL COST, AFC FOR FY 2018-19 TO FY 2020-21 OF MYT SECOND CONTROL PERIOD AND TARIFF FOR FY 2020-21 FOR NEW UMTRU H.E. PROJECT (NUHEP).

"Resolved that the Board approved the Net Annual Fixed Cost of 2x20 MW New Umtru HEP at Rs. 132.60 crore for FY 2018-19, Rs. 130.18 crore for FY 2019-20 and Rs. 127.23 crore for FY 2020-21 for filing before the Meghalaya State Electricity Regulatory Commission, considering the capital cost of Rs.606.98 Cr., Rs. 607.25 Cr. and Rs. 607.25 Cr. for the financial year 2018-19, 2019-20 and 2020-21, respectively.

Resolved further that the Board approved the petition fee of Rs. 2,40,000/- (Rupees two lakh forty thousand) only for payment to MSERC.

Resolved further that Shri A. Lyngdoh, Superintending Engineer(PM), Office of the Director (Generation) be and is hereby authorized by the Board to file the petition, submit documents, replies, etc. relating to the petition".

CERTIFIED TO BE TRUE COPY

FOR, MEGHALAYA POWER GENERATION CORPORATION LTD

 29/11/19
Company Secretary