## GOVERNMENT OF MEGHALAYA POWER DEPARTMENT

## ORDERS BY THE GOVERNOR NOTIFICATION

Dated Shillong, the 4th December, 2018.

NO.POWER-1/94/441 - On the recommendation of the Board of Directors of Meghalaya Energy Corporation Limited (MeECL) and its 3(three) subsidiary companies, the Governor of Meghalaya is pleased to appoint Smti Lumlunglin Kharkongor, IAS (Retired) as common Independent and Woman Director in the Meghalaya Energy Corporation Limited and its 3(three) subsidiary companies, with effect from the date of taking over charge and until further orders vice Smti J.P. Massar.

> Sd/-(P.W.INGTY)

Additional Chief Secretary to the Govt. of Meghalaya, Power Department.

Memo No. POWER-1/94/441 -A.

Dated Shillong, the 4th December, 2018.

Copy to :-

- 1. P.S. to Minister Power, for kind information of the Minister.
- 2. P.S. to Chief Secretary, for kind information of the Chief Secretary
- 3. The Additional Chief Secretary to the Govt. of Meghalaya, Power Department.
- 4. The Chairman-cum-Managing Director, Meghalaya Energy Corporation Limited, Shillong.
- 5. The Director (Corporate Affairs ), Meghalaya Energy Corporation Limited, Shillong.
- 6. All Directors under MeECL, MePTCL, MePGCL, MePDCL.
- 7. The Joint Secretary (Corporate Affairs), MeECL, with reference to letter No-MeECL/CA/GA/121/2011/27, dt. 10.10.2018.
- the Company Secretary, Meghalaya Energy Corporation Limited, Shillong.
- 9. The Chief Accounts Officer, Meghalaya Energy Corporation Limited, Shillong. 10. The Director of Printing & Stationery, Meghalaya Shillong for favour of publication in the next issue of Meghalaya Gazette.
- Persons concerned.
- 12. Guard file.

By Order, etc., Ellaphas

Joint Secretary to the Govt. of Meghalaya, Power Department.