



MEGHALAYA POWER DISTRIBUTION CORPORATION LIMITED

OFFICE OF THE COMPANY SECRETARY

Corporate Identification Number: U40101ML2009SGC008394

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

Telephone No: 0364-2591074; Fax no: 0364-2590355; Website address: www.meecl.nic.in

RELEVANT EXTRACTS OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE MEGHALAYA POWER DISTRIBUTION CORPORATION LIMITED THROUGH CIRCULAR RESOLUTION BEARING NO. MePDCL/CS/CR/2013/67(A) DATED: 30th August, 2023.


FILING OF BUSINESS PLAN OF MePDCL FOR THE CONTROL PERIOD (FY 2024-25 TO FY 2026-27)

Resolved that the Board of Directors approves the Business Plan of the Meghalaya Power Distribution Corporation Limited for the Control period from Financial Year 2024-25 to Financial Year 2026-27.

Resolved further that Sri P. Sahkhar, Chief Engineer(PMC) be and is hereby authorised by the Board to file the petition for the abovementioned Business Plan with Meghalaya State Electricity Regulatory Commission (MSERC) at a fees of Rs 50,000/- (rupees fifty thousand only)

Resolved further that the Board authorises Director(Distribution) to do all acts, deed and things in this regard.

**CERTIFIED TO BE TRUE COPY
FOR, MEGHALAYA POWER DISTRIBUTION CORPORATION LTD**


(G.S.Mukherjee)
Company Secretary