



MANIPUR STATE POWER DISTRIBUTION COMPANY LIMITED
(Regd. Office: 3RD Floor, New Directorate Building, Near 2nd MR Gate, Imphal Dimapur Road,
Imphal, Manipur - 795001)
CIN: U40101MN2013SGC008343

Ref: MSPDCL/CS/BM60/N0.1/2024-25

Date: 19/07/2024

EXTRACT FROM THE MINUTES OF THE 60TH MEETING OF THE BOARD OF DIRECTORS OF MANIPUR STATE POWER DISTRIBUTION COMPANY LIMITED HELD ON SATURDAY, THE 29TH JUNE 2024, AT 12:00 NOON AT THE CONFERENCE HALL OF THE MANIPUR STATE POWER DISTRIBUTION COMPANY LIMITED (MSPDCL), 3RD FLOOR, NEW DIRECTORATE BUILDING, NEAR 2ND MR GATE, IMPHAL-DIMAPUR ROAD, IMPHAL, MANIPUR-795001.

RESOLUTION NO. 60.14.02

SEEKING APPROVAL FOR PROVIDING A NEW SERVICE CONNECTION FOR UP TO A LOAD OF 150 KW AS LT SUPPLY:

With the permission of the Chairman, the additional agenda has been taken up as a miscellaneous item no. -02 and passed the following resolution(s) after discussion:

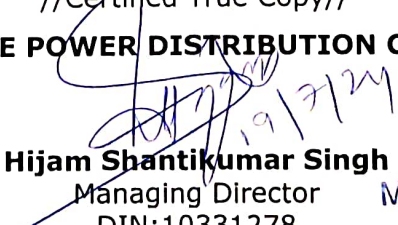
"RESOLVED THAT the approval of the Board be and is hereby accorded for the proposal to offer a new service connection of up to 150 kW as LT supply, in compliance with the Ministry of Power, Govt. of India guidelines outlined in D.O. No. 08/04/2021-UR&SI-II-(E-260601) dated 1st July 2024.

This initiative aims to streamline processes and enhance business operations by enabling MSPDCL to offer new connections through LT supply for loads of up to 150 kW.

RESOLVED FURTHER THAT the Managing Director of the Company be and is hereby authorised to do all such acts and deeds as may be required to be done in this regard."

//Certified True Copy//

For **MANIPUR STATE POWER DISTRIBUTION COMPANY LIMITED**


Hijam Shantikumar Singh
Managing Director
DIN:10331278

Managing Director
MSPDCL



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