



Maharashtra State Power Generation Co. Ltd.

CIN U40100MH2005SGC153648

Ref.No.:- MSPGCL/BM226 /Item 226.27

Maharashtra State Power Generation Co. Ltd.

Prakashgad, 2nd Floor,

Prof. Anant Kanekar Marg,

Bandra (East), Mumbai-400 051.

Tel. Nos.022-26472131/ 4211

Date: 23.09.2024

Copy of Resolution passed in the Meeting of Board of Directors held on 20.09.2024

Item no 226.27: Approval for enhancement of financial assistance from Rs 100 /MT to Rs 125/MT for lifting and transportation of pond ash by rail / road mode from Koradi /Khanperkehda /CSTPS for road projects undertaken by Govt Agencies such as NHAI, MSRDC, PWD etc.

Resolution no. 2024/3945: The Board considered submitted on the above subject.

After deliberation Board resolved as under;

- i) To enhance the financial assistance from Rs 100/MT to Rs 125/MT for lifting and transportation of pond ash by rail / road mode from Koradi, Khaperkheda and Chandrapur TPS for road projects undertaken by Govt agencies such as NHAI, MSRDC, PWD etc.
- ii) To authorize CMD, MSPGCL to execute the changes (if any) as per any requirement arising time to time.

Company Secretary
MSPGCL