



Maharashtra State Power Generation Co.Ltd.
Prakashgad, Prof.Anant Kanekar Marg,
Bandra(East), Mumbai-400 051.
Tel.Nos.022-26472131/ 4211

CIN U40100MH2005SGC153648

Ref.No.:- MSPGCL/CS/BM-204/204.11

Date: 03.08.2021

Copy of Resolution passed by Board of Directors of MSPGCL in the BM held on 23.07.2021

Item no 204.11: Approval for authorization of Executive Director (Garepalma) as Authorized Person /Authorized Signatory for Gare Palma Sector II coal Block Mahagenwadi coal Block, Chendipada I& II (CUM) and Bhivkund Coal Block

Resolution no. 2021/3413: The Board considered the note submitted by CE (coal) on the subject. After deliberation, the Board approved as under

The Board authorized Executive Director (E&S) as authorized person/ authorized signatory for:

1. Signing & submission of all applications, affidavits and to do all such acts, deeds and things as are necessary or required in connection with or related to Gare Palma Sector II Coal Block, Mahajanwadi Coal Block, Chendipada I & II (UCM) and Bhivkund Coal Block
2. Matters related to MDO Gare Palma Sector II Coal Mine viz. Coal Mine. Agreement and its amendment, etc.

V. S. S. S.
Company Secretary
MSPGCL