

Gulbarga Electricity Supply Company Limited

(A Government of Karnataka Enterprise)

Regd. Office: Gulbarga Main Road, Gulbarga – 585 102

(Tel: 08472 – 256581 Fax: 08472 – 256842)

CIN: U04010KA2002SGC030436



EXTRACT FROM THE MINUTES OF THE 52nd MEETING OF THE BOARD OF DIRECTORS OF GESCOC HELD ON THE 17th OCTOBER 2014 AT 11.00 AM AT THE REGD. OFFICE OF GESCOC, GULBARGA MAIN ROAD, GULBARGA

Ref: Filing of Annual Performance Review for Fy-14, Annual Revenue Requirement & Tariff Petition for Fy-16-

52/27.03 While on the subject, the Board desired the Managing Director to take steps for filing of Annual Performance Review for FY-14, Annual Revenue Requirement and Tariff Petition for FY-16 and

Resolved that (a) the Managing Director be and is hereby authorized to approve the Filing of Annual Performance Review for Fy-14, Annual Revenue Requirement & Tariff Petition for Fy-16-

(b) Further the Executive Engineer Ele, (Regulatory Affairs), GESCOC be and is hereby authorized to file the same for and on behalf of GESCOC before the Karnataka Electricity Regulatory Commission;

(c) Further the Executive Engineer Ele, (Regulatory Affairs), GESCOC be and is hereby authorized to receive all notices, sign all papers and pleadings to be filed before the Karnataka Electricity Regulatory Commission for and on behalf of GESCOC

For GULBARGA ELECTRICITY SUPPLY CO. LTD.


(R. Balasubramanian)
Authorised Signatory