

MINUTES OF THE 48TH MEETING OF THE BOARD OF DIRECTORS OF CESC LIMITED HELD ON MONDAY, THE 30th MARCH 2015 AT 11.00 A.M. AT THE REGD. OFFICE: NO. 927, LJ AVENUE COMMERCIAL COMPLEX, NEW KANTHARAJ URS ROAD, SARASWATHIPURAM, MYSORE-570 009

Present - Shriyuths/Smt

1. D. Kiran : Managing Director
2. B. Bhagya Naik : Technical Director

In attendance:

R Balasubramanian
Authorised Signatory

The Authorised Signatory informed the Directors present that the required quorum to hold the Board meeting is 1/3rd of the total strength, i.e., four directors. In the absence of the quorum, the directors present decided to adjourn the meeting and convene it later at the convenience of the Hon'ble Chairman.



(D.Kiran)

Managing Director

