

**MINUTES OF THE 54<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF CESC LIMITED HELD ON TUESDAY, THE 29<sup>th</sup> DECEMBER 2015 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE CORPORATION, NO. 927, LJ AVENUE ROAD, COMMERCIAL COMPLEX, NEW KANTHARAJ URS ROAD, MYSURU 570 009**

**Members present:**

Shriyuths/Smt

1. D Kiran, IRS : Managing Director
2. N Lakshman : Director Technical
3. M Pratap : Director
4. M Nagaraju : Director
5. AN Jayaraj : Director

**By invitation:**

1. A Shivanna : Chief Financial officer
2. Gangadhar : Controller - Internal Audit

**In attendance**

R Balasubramanian : Authorized signatory

*Leave of absence was granted to Shri P Ravikumar, Chairman; Smt. C Shikha, Ms B Sindhu, Sriyuths S Sumanth, and THM Kumar, Directors*

**Item No. 54/01: Change of situation of Registered Office of the Corporation**

54/01.01 Managing Director apprised the Board on the proposal to shift the Registered office to the newly built complex and to function their w.e.f. 01.01.2016. Board noted the proposal and agreed with the proposal. The Board after discussion

**Resolved (i) that pursuant to the provisions of section 12 of the Companies Act 2013 and any other provisions applicable, if any, consent of the Board of Directors of the Company be and is hereby accorded to shift the registered office of the Company from No. 927, LJ Avenue, Commercial Complex, New Kantharaj Urs Road, Saraswathipuram, Mysuru – 570009 to No. 29, Kaveri Grameena Bank Road, Vijayanagara 2<sup>nd</sup> stage, Hinakal, Mysuru - 570017 and function at the new premises with effect from 01.01.2016**

- (ii) further, for the purpose of giving effect to this resolution, Shri D Kiran, Managing Director be and is hereby authorised on behalf of the Company to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of e-form INC 22 as return of change in address of registered office with the Registrar of Companies, Karnataka.

**Item No. 54/02: Ratification of Authorization to the Executive Engineer (RA Section), Corporate Office, CESC to file MYT for FY 17 to 19 & APR for FY15**

54/02.01 The Bopard was apprised that CESC is required to file APR for FY-15 and MYT application for FY-17 to 19 before KERC for approval on or before 30.11.2015. Further, Hon'ble KERC has extended the date for tariff filing till 15.12.2015. In this regard, necessary proposals have been prepared as per the provisions of KERC Regulations and EE/RA authorised to file the same before KERC.

**54/02.02 The Board therefore**

**Resolved that the Executive Engineer (RA Section), Corporate Office, CESC be And is hereby authorized:**

- i) to file APR for FY-15&MYT application for FY-17 to 19 of CESC before KERC for approval.
- ii) to receive all notices, sign affidavit and all papers and Pleadings to be filed before KERC in this connection

the advance action taken by the Managing Director in this regard be and is hereby ratified.



(D Kiran)

Chairman of the meeting