



WBPDC

THE WEST BENGAL POWER DEVELOPMENT CORPORATION LIMITED
(A GOVERNMENT OF WEST BENGAL ENTERPRISE)

: REGISTERED & CORPORATE OFFICE :

'BIDYUT UNNAYAN BHABAN', No. 3/C, LA-BLOCK, SECTOR-III, SALT LAKE, KOLKATA - 700 098

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EXCERPTS FROM THE MINUTES OF THE 154TH MEETING OF THE BOARD OF DIRECTORS OF WBPDC HELD ON TUESDAY, 23RD JULY, 2013 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

ITEM NO. 2013/154/21

Change of "Occupier" for the Power Stations of the Company consequent upon joining of Shri S. S. Sen as Director (O&M)

"RESOLVED THAT Shri Syamsundar Sen, Director (O&M) be and is hereby authorized to act as "Occupier" for the Power Stations of the Company at Kolaghat, Bakreswar, Bandel, Santaldih and Sagardighi as required under the provisions of the Factories Act with immediate effect."

"FURTHER RESOLVED THAT the General Manager of the Power Stations at Kolaghat, Bakreswar, Bandel, Santaldih and Sagardighi be and are hereby authorized to act as Managers for the respective Power Stations as required under the provisions of the Factories Act with immediate effect."

CERTIFIED TRUE COPY

COMPANY SECRETARY
WBPDC

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