

MEGHALAYA ENERGY CORPORATION LIMITED

SECRETARIAT

LUM JINGSHAI, SHORT ROUND ROAD, SHILLONG- (O) 2591992 (R) 2520343: Ext-146

Fax:0364-2590355

No.MeECL/GAI/302/2009/66

20th September 2010.

“NOTIFICATION”

In pursuance of the directives contained in office order No.CS/IT/2010/113. Dt.01.06.2010, the Chairman-cum-Managing Director is pleased to constitute a Web Coordination Committee in the MeECL with the following Members:-

- | | | |
|------------------------------------|---|----------|
| 1. Director Corporate Affairs | = | Chairman |
| 2. Additional Chief Engineer (Com) | = | Member |
| 3. Superintending Engineer (RA&FD) | = | Member |
| 4. Public Relation Officer | = | Member |
| 5. Superintending Engineer(Com) | = | Member |
| 6. Executive Engineer (MIS) | = | Member |
| 7. Sri Osterwell Swer, SSA,NIC | = | Member |

Further, the Additional Chief Engineer (Com) is also nominated as the Web Information Manager of the MeECL.

Sd/-
(M. R. Synrem)
Director Corporate Affairs