



**MAHA VITARAN**  
**Maharashtra State Electricity Distribution Co. Ltd.**

CIN : U40109MH2005SGC153645

(A Govt. of Maharashtra Undertaking)

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MAHARASHTRA STATE ELECTRICITY DISTRIBUTION COMPANY LTD. AT ITS BOARD MEETING HELD THROUGH AUDIO VIDEO CONFERENCE MODE ON THURSDAY, 6<sup>th</sup> AUGUST,2020 AT 2.00 P.M.**

**Item 23: Appraisal regarding the various circulars/ operational guidelines issued in line with Govt of Maharashtra directives during the Lockdown period under COVID – 19.**

**Resolution 2086:** The Board considered the Note No. HRD/O&M/F.No.9/DHARAVI dtd 16.06.2020 submitted by Chief General Manager (HR) regarding appraisal / post facto approval of Circulars issued during lockdown period based on Notifications, Orders and Resolutions issued by GoI & GoM.

2. The Board took the note of following GoI / GoM Notifications, Orders, Resolutions--

MIS-0919/F.No. 226 / ViSha-4 Dt. 16.03.2020,  
Samay-2020/F.No. 35 / 18(O&M) Dt. 20.03.2020,  
MHA (GoI) Order No. 40-3/2020-D Dt. 24.03.2020,  
DMU/2020/CR92/DSM-9 Dt. 13.04.2020,  
DMU/2020/CR92/ DSM-9 Dt. 15.04.2020,  
GR No. Samay-2020/F/No. 35/18 (O&M) Dt. 18.04.2020,  
DMU/2020/CR92/ DSM-9 Dt. 21.04.2020,  
GR No. Samay-2020/F/No. 35/18 (O&M) Dt. 21.04.2020,  
Circular No. CER-2020/F.No.65/30 Dt. 15.04.2020,  
DMU/2020/CR92/ DSM-9Dt. 02.05.2020,  
GoI- 40-3/2020-DM-I(A) Dt. 01.05.2020,  
DMU/2020/CR92/ DSM-9 Dt. 17.05.2020,  
DMU/2020/CR92/ DSM-9 Dt. 19.05.2020,  
DMU/2020/CR92/ DSM-9 Dt. 31.05.2020(MISSION BEGIN AGAIN),  
Circular No. Corona-2020/F.No.58/Arogya-5 Dt. 25.04.2020,  
GR No.Corona-2020/F.No. 110/Arogya-5 Dt. 29.05.2020,  
Letter No. nayik-2020/F. No.58/Arogya-5 Dt. 30.05.2020,  
GR No.Samay-2020/F.No. 35/18 (O&M) Dt. 05.06.2020,  
Letter No. Corona-2020/F.No. 58 / Arogya-5 Dt. 05.06.2020  
Circular No. Samay-2020/F.No.35/18 (O&M) Dt. 05.06.2020.

- a) The Board also considered the following Circulars issued based on GoI / GoM Notifications, Orders, Resolutions –

HR/O&M/FN.09/8749 Dt.18.03.2020,  
HR/O&M/FN.09/8929 Dt.20.03.2020,  
HR/O&M/FN.09/Camp Pune Dt. 22.03.2020,  
HR/O&M/FN.09/Camp Pune/ 330 Dt.31.03.20220,  
HR/O&M/FN.09/Camp Pune Dt. 13.04.2020,  
HR/O&M/FN.09/9156 Dt.19.04.2020,  
HR/O&M/FN.09/Camp Pune Dt.22.04.2020,  
HR/O&M/FN.09/9194 Dt.23.04.2020,  
HR/O&M/FN.09/9183 Dt.24.04.2020,  
HR/O&M/FN.09/9304 Dt.03.05.2020,  
HR/O&M/FN.09/9427 Dt.03.05.2020,  
HR/O&M/FN.09/9608 Dt.17.05.2020,  
HR/O&M/FN.09/ 9703 Dt. 21.05.2020,  
HR/O&M/FN.09/9169 Dt. 31.05.2020  
HR/O&M/FN.09/11151 Dt. 07.06.2020.

After taking note of the details, the Board resolved as under:

**“Resolved that** post facto approval be and hereby accorded to the Circulars issued in lockdown period of COVID-19 based on GoI / GoM Notifications, Orders, Resolutions.

**Resolved further that** the Chairman & Managing Director in consultation with Director (Finance), Director (Operations), Director (Commercial), Director (Projects) and Director (HR) be and is hereby authorized to take appropriate action on Notifications, Orders, resolutions, etc issued by GoI / GoM from time to time regarding COVID-19 Pandemic.

**Resolved further that** the Chairman and Managing Director in consultation with Director (Finance), Director (Operations), Director (Commercial), Director (Projects) and Director (HR) be and is hereby authorized to take the necessary actions to give effect to this resolution.”

For Maharashtra State Electricity Distribution Company Ltd.

  
Company Secretary