

INDRAPRASTHA POWER GENERATION COMPANY LTD.

&

PRAGATI POWER CORPORATION LTD.

No.GM(HR)/2012-13/ 68

Date: 21-11-2012

CIRCULAR

A supplementary agenda has been placed before the BoD for effecting promotions in B,C & D in IPGCL-PPCL. The minutes of meeting of Boards of Directors of both the companies has been received along with the resolution.

The agenda along with Board Resolution No. 62.2.13 and 59.2.9 have been uploaded on the website of the company for information of all concerned.

This issues with the approval of Competent Authority.

*[Signature]*  
Assistant Manager(HR)

Encl. as above

Copy to:-

- P.S. to Chairman
- P.S. TO Dir(Tech)/Dir(HR)/Dir(Fin)
- All GM's/AGM's & All HOD's: With request to circulate the information.
- ✓ Manager(IT) :- To hoist the enclosure on the website of the company
- All notice Board

*Pl. upload*

*[Signature]*  
22/11/12

*Sr. Pradeep*  
*Sr. Raveen*

