


Certified true copy of the Resolution passed at the Meeting of the Committee of the Board of Directors of the Company held on 31st May, 2018 at the Registered Office: Plot X1-2&3, Block-EP, Sector-V, Salt Lake City, Kolkata- 700091

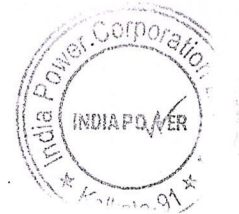
EXTENSION OF VOLUNTARY RETIREMENT SCHEME (VRS)

“RESOLVED THAT the approval of the Committee be and is hereby given to the Company that the validity of the Voluntary Retirement Scheme (VRS) for workmen of DPS, SPS/LRS, CO and also for Assistants & Executives, who are in the permanent rolls of the Company be further extended upto 31st March, 2019 (i.e., FY 2018-19) on the existing terms and conditions as contained in the VRS Scheme.

RESOLVED FURTHER THAT Shri Asok Kumar Goswami, Whole-time Director, Shri Sanjeev Seth, Chief Executive Officer and Shri Somesh Dasgupta, President of the Company be and are hereby severally authorized to take necessary action in this regard”.

**Certified true copy
For India Power Corporation Limited**


**(Prashant Kapoor)
Company Secretary**



India Power Corporation Limited

CIN – L40105WB1919PLC003263

Registered Office : Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091

Ph : +91 33 6609 4300 / 08 / 09 / 10 , Fax : +91 33 2357 2452

Central Office : Sanctoria, P.O. - Dishergarh, District - Burdwan, Pin - 713333 (W.B.)

Ph : (0341) 6600452 / 454 / 455 / 456 / 457, Fax : (0341) 6600464

E-mail : pr@indiapower.com, Web : www.indiapower.com