

# बिहार ग्रिड कम्पनी लिमिटेड

(संयुक्त उपक्रम बिहार स्टेट पावर (होल्डिंग) कं० लि० एवं पावरग्रिड)

## BIHAR GRID COMPANY LIMITED

(Joint Venture of Bihar State Power (Holding) Co. Ltd. & POWERGRID)



बिहार ग्रिड

द्वितीय तल, अलंकार प्लेस, बोरिंग रोड, पटना-800 001, दूरभाष : 0612-2530477 (कार्यालय)  
2nd Floor, Alankar Place, Boring Road, Patna - 800 001, Tel. : 0612-2530477 (Off.), e-mail : bihargrid@gmail.com

Ref.: JV/PT/BG/Compsec/BM-Extracts-III/

CIN : U40100BR2013PLC019722

Date: 10.10.2023

Extracts of the Minutes of the 45<sup>th</sup> meeting of the Board of Directors of Bihar Grid Company Limited held on Tuesday, 26<sup>th</sup> September, 2023, at 12.00 p.m. at BSP(H)CL, Vidyut Bhawan, Bailey Road, Patna-800001, through Video-Conferencing.

**45.2.5. To approve the reconstitution of Corporate Social Responsibility Committee of the Board of the Company:**

"Resolved that the Corporate Social Responsibility Committee of the Board of Directors of the Company, be and is hereby reconstituted by the Board as follows:

- (i) Sri Aditya Prakash, Chairman;
- (ii) Smt Manju Gupta, Member; and
- (iii) Sri D. K. Javeri, Member.

"Resolved further that any Director or the Company Secretary of the Company, be and are hereby severally authorised to do all such acts and deeds as may be deemed necessary to give effect to the resolution."

Certified True Copy

For Bihar Grid Company Limited

For Bihar Grid Company Limited

*Niketa Sinha*  
Niketa Sinha  
Company Secretary  
10/10/23

Company Secretary

Co. Sec By

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Ref.: JV/PT/BG/Compsec/BM-Extracts-III/

CIN : U40100BR2013PLC019722

Date: 04.07.2023

Extracts of the Minutes of the 44<sup>th</sup> meeting of the Board of Directors of Bihar Grid Company Limited held on Friday, 09<sup>th</sup> June, 2023 at 12.00 p.m. at BSP(H)CL, Vidyut Bhawan, Bailey Road, Patna-800001, through Video-Conferencing.

#### 44.2.4. To approve the reconstitution of Corporate Social Responsibility Committee of the Board of the Company:

"Resolved that the Corporate Social Responsibility Committee of the Board of Directors of the Company, be and is hereby reconstituted by the Board as follows:

- (i) Sri Prabhakar, Chairman;
- (ii) Smt Manju Gupta, Member; and
- (iii) Sri D. K. Javeri, Member.

"Resolved further that any Director or the Company Secretary of the Company, be and are hereby severally authorised to do all such acts and deeds as may be deemed necessary to give effect to the resolution."

Certified True Copy

For Bihar Grid Company Limited

for Bihar Grid Company Limited

*Niketa Sinha*

Niketa Sinha

Company Secretary

(Niketa Sinha)

Company Secretary

04/07/23

→ Co. sec  
*[Signature]*  
04/07/23

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CIN : U40100BR2013PLC019722

Ref.: JV/PT/BG/Compsec/BM-Extracts-III/

Date: 23.02.2023

Extracts of the Minutes of the 43<sup>rd</sup> meeting of the Board of Directors of Bihar Grid Company Limited held on Wednesday, 08<sup>th</sup> February, 2023 at 04.00 p.m. at BSP(H)CL, Vidyut Bhawan, Bailey Road, Patna-800001, through Video-Conferencing.

**43.2.6 To approve the reconstitution of Corporate Social Responsibility Committee of the Board of the Company:**

"Resolved that the Corporate Social Responsibility Committee of the Board of Directors of the Company, be and is hereby reconstituted by the Board as follows:

- (i) Sri Prabhakar, Chairman;
- (ii) Smt Manju Gupta, Member; and
- (iii) Sri A. Barat, Member.

"Resolved further that any Director or the Company Secretary of the Company, be and are hereby severally authorised to do all such acts and deeds as may be deemed necessary to give effect to the resolution."

Certified True Copy

For Bihar Grid Company Limited

*Niketa Sinha*  
(Niketa Sinha) Niketa Sinha  
Company Secretary

23/2/23

*R.S. / Sr. DGM (HR)*  
*23/02/23*

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CIN : U40100BR2013PLC019722

Ref.: JV/PT/BG/Compsec/BM-Extracts-III/

Date: 01.09.2022

Extracts of the Minutes of the 40<sup>th</sup> meeting of the Board of Directors of Bihar Grid Company Limited held on Thursday, 25<sup>th</sup> August, 2022 at 12.00 p.m. at BSP(H)CL, Vidyut Bhawan, Bailey Road, Patna-800001, through Video-Conferencing.

**40.2.6 To approve the reconstitution of the Corporate Social Responsibility Committee of the Board of the Company:**

"Resolved that the Corporate Social Responsibility Committee of the Board of Directors of the Company, be and is hereby reconstituted by the Board as follows:

- (i) Sri Prabhakar, Chairman;
- (ii) Sri Yugesh Kumar Dixit, Member; and
- (iii) Sri Mahendra Kumar Singh, Member.

"Resolved further that any Director or the Company Secretary of the Company, be and are hereby severally authorised to do all such acts and deeds as may be deemed necessary to give effect to the resolution."

**Certified True Copy  
For Bihar Grid Company Limited**

For Bihar Grid Company Limited

(Niketa Sinha) *Niketa Sinha*  
Company Secretary  
Niketa Sinha  
Company Secretary

01/09/22

Co. Secy.

*Co. Secy.*  
01/09/22

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CIN : U40100BR2013PLC019722

Ref.: JV/PT/BG/Compsec/BM-Extracts-III/

Date: 03.03.2022

Extracts of the Minutes of the 38<sup>th</sup> meeting of the Board of Directors of Bihar Grid Company Limited held on Wednesday, 23<sup>rd</sup> February, 2022 at 05.15 p.m. at BSP(H)CL, Vidyut Bhawan, Bailey Road, Patna-800001, through Video-Conferencing.

**38.2.5 To approve the reconstitution of the Corporate Social Responsibility Committee of the Board of the Company:**

"Resolved that pursuant to change in the constitution of the Board of Directors of the Company, the Corporate Social Responsibility Committee of the Board of Directors of the Company, be and is hereby reconstituted by the Board as follows:

- (i) Shri Mukul Kumar Gupta, Chairman;
- (ii) Shri Yugesh Kumar Dixit, Member; and
- (iii) Shri Mahendra Kumar Singh, Member.

"Resolved further that any Director or the Company Secretary of the Company, be and are hereby severally authorised to do all such acts and deeds as may be deemed necessary to give effect to the resolution."

Certified True Copy  
For Bihar Grid Company Limited

For Bihar Grid Company Limited

(Niketa Sinha) Niketa Sinha  
Company Secretary

*Niketa Sinha*  
03/03/22

*[Signature]*  
03/03/22

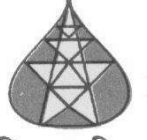
*Co-Secy*

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CIN : U40100BR2013PLC019722

Ref.: JV/PT/BG/Compsec/BM-Extracts-II/

Date: 22.12.2020

Extracts of the Minutes of the 34<sup>th</sup> meeting of the Board of Directors of Bihar Grid Company Limited held on Tuesday, 22<sup>nd</sup> December, 2020 at 02.00 p.m. at BSP(H)CL, Vidyut Bhawan, Bailey Road, Patna-800001, through Video-Conferencing.

**34.2.13 To reconstitute the Corporate Social Responsibility Committee of the Board of the Company:**

"Resolved that pursuant to cessation of directorship of Shri Tarkeshwar Pandey, the Corporate Social Responsibility Committee of the Board of Directors of the Company, be and is hereby reconstituted by the Board as follows:

- (i) Shri Sandeep K. R. Pudakalkatti, Chairman;
- (ii) Shri Tilak Chandra Sarmah, Member; and
- (iii) Shri Mahendra Kumar Singh, Member.

"Resolved further that any Director or the Company Secretary of the Company, be and are hereby severally authorised to do all such acts and deeds as may be deemed necessary to give effect to the resolution."

Certified True Copy

For Bihar Grid Company Limited

For Bihar Grid Company Limited

(Niketa Sinha)  
Company Secretary

Niketa Sinha  
Company Secretary

22/12/2020

Co. Secy.

22/12/2020