

PRAGATI POWER CORPORATION LIMITED

Corporate Identity No (CIN) U74899DL2001SGC109135,
(Regd. Office: Himadri, Rajghat Power House Complex, New Delhi-110 002)
Tele-fax No. 011-23273565; Website: www.ipgcl-ppcl.gov.in

No. CS / F-129/PPCL/87

Dt: 15.04.2015

C I R C U L A R

In pursuance of Section 177 of the Companies Act, 2013 and Companies (Meetings of Board and its Powers) Rules, 2014, the competent authority has approved the Policy on Vigil Mechanism. The said Policy is hosted on the website of the Company i.e. www.ipgcl-ppcl.gov.in.

This is for information to all concerned.



(Ravindra Kumar Jain)
Company Secretary-IPGCL