Before the

MAHARASHTRA ELECTRICITY REGULATORY COMMISSION World Trade Centre, Centre No.1, 13th Floor, Cuffe Parade, Mumbai – 400 005 Tel. 022 22163964/65/69 Fax 22163976

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Constitution of Special Bench of Shri. Anand Kulkarni, Chairman and Members, under Regulation 29 of the MERC (Conduct of Business) Regulations, 2004, for hearing and other Official business (scheduled) in absence of Chairman or a Member.

> Shri. Anand Kulkarni Shri.I.M. Bohari Shri.Mukesh Khullar

RESOLUTION

Dated: 08 June, 2018

The Commission consists of Chairman and two Members. Chairman/Member may be required to leave Headquarter on official visits or when on leave. In such eventuality, in view of Regulation 29 of the MERC (Conduct of Business) Regulations, 2004 which states that:

"The bench of the Commission shall consist of the full strength of the Commission, including the Chairperson, unless otherwise required under the Act:

Provided that the Commission may, direct that specific matters or issues be heard and decided by a bench constituted by less than the full strength of the Commission".

The Commission unanimously resolves to constitute bench of available Chairman and Member or available two Members for conducting hearings and other official business in absence of Chairman or a Member.

(Mukesh Khullar)

Member

(I.M. Bohari) Member

(Anand Kulkarni) Chairman

(Ashwani Kumar Sinha) Secretary, MERC