

CERTIFIED TRUE COPY OF THE RESOLUTION (05/2021-22) PASSED BY WAY OF CIRCULATION BY THE BOARD OF DIRECTORS OF KOPPAL-NARENDRA TRANSMISSION LIMITED ON TUESDAY, 01st FEBRUARY, 2022

TO AUTHORISE THE OFFICIALS OF THE COMPANY


“RESOLVED THAT in modification of Circular Resolution No. 02/2021-22 passed on 16th December 2021 consent of the Board of Directors of the Company be and is hereby accorded to severally authorize all the Directors of the Company, Mr. K S Viswanath, Mr. Madhusoodana PK, Mr. Dhananjaya Gowda, Mr. Vasanthrao Gangar, Mr. Pawan Kumar, Mr. Abhimanyu Dedhara, Mr. Jitendra Saw, Mr. Pankaj Kumar, Mr. Anil Yadav and Mr. Mohit Jain (“Authorized Signatory/ies”) to perform the following for the Project (400/220 kV Pooling Station in and around Koppal, 400kV GIS Line bay at Narendra, 400 kV D/c Koppal PS – Narendra Transmission Line and related work) being executed by the Company :

1. To sign and execute the sale deeds pertaining to the purchase of land, to complete the registration, Filling application for N.A and mutation process, and to receive the relevant title documents pertaining to Project in the state of Karnataka.
2. To apply approval u/s 164 of Electricity Act including Gazette notification, application to CEA, Ministry of Power and other relevant authority.
3. To prepare, sign application/ agreement (including Connection Agreement), submit application or collect data from Power Grid Corporation of India Limited and its subsidiaries in relation to any of the matters relating to the project of the Company.
4. To prepare, Sign & submit application for all the statutory clearance (PTCC, Railway Crossing Clearance, Power Line Crossing Clearance, Forest Clearance, National Highway, State Highway, Civil Aviation, Defence, Central Water Regulatory Commission, Irrigation Deptt. etc) to the concerned authorities in relation to any of the matters relating to the project of the Company.
5. Apply to local authorities like Gram Panchayats, District Collector, District Magistrate and Zilla Parishads etc for obtaining all kinds of permissions, approvals, consents including but not limited to the "Right of Way" or No Objection Certificates, as may be required.
6. Make or sign any letter, application, paper, document, petition, reply in relation any notice or letter received from CEA, CTU, STU, RLDC, State Electricity Deptt. or any government, quasi-government, local authorities etc. in relation to any of the matters relating to the project of the Company.
7. To make application to power and telecom service providers for power, water, telephone, internet connection.
8. To interact, liaise, represent, deal, apply and obtain such other approvals, permissions and sanctions necessary for running operations of the sites/ project offices.
9. To file FIR, civil and criminal suits and to initiate/defend in all kinds of legal or other proceedings, actions, suits, petitions or applications in any Court of law, Tribunal, Appellate Body, Arbitration Tribunal and any other quasi-judicial authorities.
10. To verify, sign, affirm and present pleadings, petitions, affidavits, statements, vakalatnama, written submissions etc. and to tender evidence both oral and documentary in connection with any such legal proceedings and or legal matter and to do all acts, deeds, matters and things as may be necessary in connection therewith and/or incidental thereto including engagement and appointment of solicitor/(s), advocate(s) or counsel for the above purpose.
11. To do all such acts, deeds, matters and things necessary to give effect to this resolution.

RESOLVED FURTHER THAT any of the aforementioned Authorised Signatory be and are hereby severally authorised to appoint representative by means of issuance of letter of Authorization/ Power of Attorney in favor of any person for the above-mentioned activities .

RESOLVED FURTHER THAT a copy of this resolution duly certified by any of the Directors of the Company be furnished to whomsoever it may concern."

**Certified to be true copy
For Koppal-Narendra Transmission Limited**


Ajay Bhardwaj
Director
DIN: 05246313
Date : 01.02.2022



Koppal-Narendra Transmission Limited
CIN: U40106DL2019GOI357628

Corporate Office

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,
Tel: +91 124 489 6670, **Fax:** +91 124 489 6699, **Email:** info@renewpower.in, **Website:** www.renewpower.in

Registered Office

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, **Tel:** +91 11 4677 2200, **Fax:** +91 11 4111 2980