



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE JUBILANT OIL & GAS PRIVATE LIMITED HELD ON 6TH AUGUST 2014 AT GREATER NOIDA

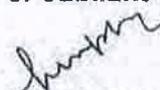
"RESOLVED THAT in supersession of earlier resolutions passed from time to time, Mr. Tejindar Pal Singh – Project Manager and Mr. Raja Sekhara Reddy P. – Head JV Finance and C&P, be and are hereby severally authorized with respect to the following Oil & Gas Blocks:

- (i) Block AA-ONN-2002/1 (Tripura Block)
- (ii) Block CY-ONN-2002/1 (Cauvery Block)
- (iii) Block CB-ONN-2002/2 (Mehsana Block)
- (iv) Block AA-ONN-2003/1 (Golaghat Block)
- (v) Block AA-ONN-2009/1 (Manipur 1 Block)
- (vi) Block AA-ONN-2009/2 (Manipur 2 Block)

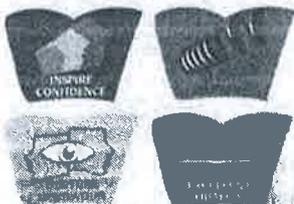
in which the Company holds Participating Interest and is an Operator.

- 1) to process and sign Land Acquisition documents required for Tripura Block
- 2) to sign and submit the requisite Acquisition / Forest Diversion Applications with appropriate authorities
- 3) to take on lease or license warehouses and other effects required for the drilling and exploration activities of the Company;
- 4) to negotiate and finalize the terms and conditions for the aforesaid purpose, to accept modifications to the same as may be necessary and to make, sign and execute the requisite deeds, documents agreements or any amendments thereof, if any, including lease deed and/or other papers as may be required in this regards;
- 5) to apply to appropriate statutory and regulatory authorities for the registration of the said Lease Deed including amendment agreement, if any, and/or other deed(s) and document(s) as may be required and to collect the registered documents;
- 6) to attend to the queries from the said offices, furnish replies thereto and to generally carry out correspondence in this regard;
- 7) to take possession of the properties as mentioned above, on behalf of the Company and to issue valid receipt thereof. and
- 8) to do all such acts, deeds or things as may be required, considered necessary or incidental in the matter."

**Certified to be true
For Jubilant Oil & Gas Private Limited**


Laxman Aggarwal
Company Secretary
A Jubilant Bhartiya Company

OUR VALUES




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