

Gurgaon Palwal Transmission Limited

F-1, The Mira Corporate Suites,
1 & 2, Ishwar Nagar, Mathura Road,
New Delhi - 110 065

CIN: U40300DL2015GOI286783

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www.sterlitegrid.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GURGAON PALWAL TRANSMISSION LIMITED IN ITS MEETING HELD ON THURSDAY, JULY 14, 2016.

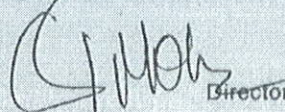
Sub.: Authorization for Statutory and Administrative activities

"RESOLVED THAT the any of the members of the Board of Directors of the Company viz., Mr. Satya Gopal Mohanty, Mr. Amitanshu Srivastava and Mr. Harsh Shah or Tatimakula Amarendranath Reddy, authorized signatory or Mr. Bigyan Parija, authorized signatory or Mr. Mohit Saxena, authorized signatory or Mr. Pulkit Sharma, authorized signatory or Mr. Chandrapal Singh Gour, authorized signatory or Mr. Aditya Kislay, authorized signatory be and are hereby authorized for and on behalf of the Company to perform the following, with respect to the Company's project for "Creation of New 400kV Substations in Gurgaon area and Palwal area as a part of ISTS" (hereinafter referred to as "Project") for the transmission of electricity to be supplied to the Long Term Transmission Customers":-

- a. To apply for license/registration/permission/ clearances from various statutory authorities viz., the Ministry of Power, the Ministry of Industry, Ministry of Environment, Department of Forests and Wildlife, Pollution Control Board and any other Ministry of Central Government, State Governments and Union Territories of India, as may be authorized for granting of necessary permission for lawful execution of Company's aforementioned project.
- b. To apply for necessary registrations including IEC Code, Excise registration, Customs registration, Service tax registration, Sales Tax/CST/VAT/TIN registrations, Income Tax, PAN, TAN, Property Tax, Professional Tax, District Industries Centre (DIC), Registration under Labor Laws, registration under Shops and Establishment Act, Director General of Foreign Trade (DGFT), etc. and such other registrations as are applicable under the laws of land for execution of the Project.
- c. Apply to local authorities like Gram Panchayats, District Collector, District Magistrate, Zilla Parishads, Railways, Irrigation Department, PWD Department, National/State Road Authorities, Ministry of Defence 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.
- d. To make application to power and telecom service providers including but not limited to BSNL, MSEB for power, water, telephone, internet connection.
- e. To sign and execute lease/rent deeds with the Lessors/owners on behalf of the Company for taking on lease office premises/ residential accommodation, arrange registration of the documents with the competent Registering Authority(ies), take possession.
- f. To interact, liaise, represent and deal with Regional Transport Office (R.T.O.) and other authorities in relation to registration and transfer of vehicles of the Company.

Registered office: F-1, The Mira Corporate Suites, 1 & 2, Ishwar Nagar,
Mathura Road - New Delhi - 110 065, INDIA

For Gurgaon-Palwal Transmission Limited


Director



Gurgaon Palwal Transmission Limited

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- g. To interact, liaise, represent, deal, apply and obtain such other approvals, permissions and sanctions necessary for running operations of the sites / project offices.
- h. 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.
- i. 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.
- j. To do all such acts, deeds, matters and things necessary to give effect to this resolution.

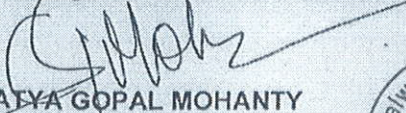
RESOLVED FURTHER THAT any of the aforementioned authorized signatory be and is hereby authorized to appoint representative by means of issuance of letter of Authorization / Power of Attorney in favor of any person for the above mentioned activities only with a prior intimation to the Project Head and Business Head.

RESOLVED FURTHER THAT if any such document requires affixation of Common Seal, then the seal may be affixed on such document in accordance with Memorandum and Articles of Association of the Company as amended from time to time.

RESOLVED FURTHER THAT the aforesaid power entrusted to the said officials and / or further assigned to any other person by such official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by them so long as they are continued employment / engagement of the Company.

RESOLVED FURTHER THAT certified true copy of this resolution be given to any regulatory authority for its records."

For Gurgaon Palwal Transmission Limited


SATYA GOPAL MOHANTY
Director
DIN - 07566623

