

CERTIFIED TRUE COPY OF THE EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF BIKANER-KHETRI TRANSMISSION LIMITED HELD ON 24th JANUARY, 2020

Sub: Authorisation for signing documents

"RESOLVED THAT in supersession of earlier resolutions passed by the Board of Directors, Mr. Sanjeev Kumar Singh, Mr. Nishant Kumar Tripathi, Mr. Rohit Muppudwar, Mr. Narendra Gupta, Mr. Praveen Tamak, Mr. Narendra kumar Ojza, Mr. Manak Bhatt, Mr. Ritesh Kumar Varma and Mr. Jay Chandra Khandelwal (Authorized Signatories) being the persons specifically authorized for this purpose be and hereby severally authorized on behalf of the Company to prepare and file application and execute agreement with reference to Gazette Publication, Power Line Crossings, Railway Crossings, National Highway Crossings, PTCC Clearances, Aviation Clearances, Electrical Inspector application and Wildlife clearances, Forest Clearances related to the Company and it's elements in the state of Rajasthan.

RESOLVED FURTHER THAT the Authorized Signatories of the Company be and hereby severally empowered to represent the Company before and authority and/or officers and to sign and verify all legal documents & undertakings, agreements that may be required under the rules and that any action done or taken pursuant to this authority be and is hereby ratified by the Company."

**Certified True Copy
For Bikaner-Khetri Transmission Limited**


Hiteshkumar Vaghasiya
Director
DIN: 08084591


RITESH KUMAR VARMA
ASSOCIATE GENERAL MANAGER (PROJECT)
BIKANER KHETRI TRANSMISSION LTD.