



**KOHIMA-MARIANI
TRANSMISSION LIMITED**

A wholly owned subsidiary of:

KALPATARU POWER TRANSMISSION LIMITED

Registered Office:

A-63, FIEE Complex, 3rd floor,

Okhla Industrial Area Phase 2

New Delhi - 110 020

Tel +91 11 4082 3321

CIN: U40102DL2016GOI290060

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
BOARD OF DIRECTORS OF KOHIMA-MARIANI TRANSMISSION LIMITED, HELD
AT PLOT NO.101, PART-III, GIDC ESTATE, SECTOR-28, GANDHINAGAR-382028
ON MONDAY, 15th MAY, 2017**

"RESOLVED THAT Mr. Prabina Kumar Mohanty, Authorised Representative of the Company be and is hereby authorized as our true and lawful attorney to do the following acts on behalf of the Company:

1. To execute and enter into Agreement with House Owner to establish office of the Company for the purpose of GST registration and/or any other statutory registration requirements.
2. To issue Form V for Labour license.
3. To issue letter to the Government agency for various clearances / approval required i.e. power line crossing, National Highway and State Highway crossing, Railway crossing, Forest Clearance Proposal, dealing with various district administration bodies.
4. To issue notice for compensation.
5. To effect Disbursement of compensation.

AND THAT a Power of Attorney in this connection may be executed for the above purposes in favour of Mr. Prabina Kumar Mohanty, Authorised Representative of the Company without any sub-delegation of the authority."

"RESOLVED FURTHER THAT Mr. Kamal Kishore Jain or Mr. Shreyan Shah, Director of the Company be and is hereby authorized to sign the said Power of Attorney in favour of Mr. Prabina Kumar Mohanty, Authorised Representative of the Company on behalf of the Company."

Certified True Copy

For Kohima-Mariani Transmission Limited

Place: Gandhinagar

Date: 25th May, 2017



**Shreyan Shah
Director**



ગુજરાત ગુજરાત GUJARAT

AX 082541

નં. 2289 તા. 25/5/2017

નામ :- કોહિમા મારીઆની ટ્રાન્સમિશન લીમિટેડ
સરનામું :- ટાઉર નં ૧૦૫ જી. ૨/૧-૧, ૨/૧, ૨/૨ ની
ગાંધીનગર સ. ર. કચેરીના સ્ટેમ્પ વેન્ડર
રાજુ દીરાભાઈ દેસાઈ

લાયસન્સ નં. ૧/૨૦૦૩
લેનારની સહી :- વરિ. ૨૦૫ જી. રાખૂલ

BOOK NO. 11
PAGE NO. 171
SR. NO. 1361/2017
DATE: 25/5/2017

POWER OF ATTORNEY 25 MAY 2017

M. N. CHAVDA
NOTARY
GOVT. OF INDIA

TO ALL TO WHOM THESE PRESENTS SHALL COME, I, SHREYAN SHAH, residing at B-31, Aasma-2, Opp. Prestige Tower, Judges Bungalow Road, Bodakdev, Ahmedabad - 380 054, Gujarat, India, presently **Director** of KOHIMA-MARIANI TRANSMISSION LIMITED, a Company registered under the Indian Companies Act, 2013, having its Registered Office at A-63, F.I.E.E Complex, Okhla Industrial Estate Area Phase- II, New Delhi-110 020, India (hereinafter called "**the Company**") SEND GREETINGS:

WHEREAS by a Resolution passed by the Board of Directors of the Company at its meeting held on the 15th May, 2017 at Gandhinagar, it has been resolved to grant a Power of Attorney in favour of Mr. Prabina Kumar Mohanty residing at NV-21, Nayan Vihar, Panderi, Kasoti, Dist Kendrapara- 754250, Odisha, Authorised Representative of the Company AND THEREFORE, THE COMPANY DOES HEREBY appoint **Mr. Prabina Kumar Mohanty** to be its true and lawful attorney ("**the Attorney**") to make, execute, sign and deliver all documents and instruments of whatsoever nature, including, for avoidance of doubt, such of the following acts, deeds and things as are relevant thereto as more particularly set out herein below:

1. In our name and on our behalf to execute and enter into Agreement with House Owner to establish office of the Company for the purpose of GST registration and/or any other statutory registration requirements.

25 MAY 2017



2. In our name and on our behalf to issue Form V for Labour license.
3. In our name and on our behalf to issue letter to the Government agency for various clearances / approval required i.e. Power line crossing, National Highway and State Highway crossing, Railway crossing, Forest Clearance Proposal, dealing with various district administration bodies.
4. In our name and on our behalf to issue notice / claim for compensation.
5. In our name and on our behalf to effect disbursement of compensation

The Attorney can't sub-delegate the authority granted under these presents to any other person or persons.

This Power of Attorney shall be governed by and construed in accordance with the laws of India.

I hereby undertake to ratify and confirm any act or documents whatsoever that the Attorneys shall lawfully do or cause to be done, in good faith, by virtue of this Power of Attorney and to indemnify the Attorneys against all costs and expenses properly incurred by the Attorneys under it.

The authority of the Attorneys under this Power of Attorney shall expire two years from the date given below or upon written notice of revocation by the Company whichever is earlier.

IN WITNESS WHEREOF, I, the said Mr. Shreyan Shah, have put my hand to these presents on the 25 MAY 2017, 2017.

Signed and delivered by the
within named Mr. Shreyan Shah
in the presence of :

}

x

Shreyan Shah

SHREYAN SHAH
DIRECTOR

Witness:

1. Signature:

Name :

Occupation: Service

Rahul C. Shah
RAHUL C. SHAH



NOTARY



Mr. Shreyan Shah

SIGNED BEFORE ME

M. N. Chavda
M. N. CHAVDA
NOTARY
GOVT. OF INDIA

25 MAY 2017