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.
- 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 auhorised 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

Sahah.



शुक्ररात gujarat

AX 082541



M. H. CHAYO

नं. 2009 वा.287412009
नाम :- द्राइमा मारी स्तानी 21024 मिरित द्रामिश्व नामार के रिकार के १०६५ की. 2012 निर्माण का राज्य के वेडरामा हेस्स वेज्डर के जारी ति २१२ विषय में अवह अवह के विद्रावाह हेसाह हैसाह के सामार के विराद के विद्रावाह हैसाह के सामार के विराद के विद्रावाह हैसाह के सामार के विद्रावाह के सामार के सामार के विद्रावाह के सामार के सामार

લાયસન્સ નં. ૧/૨૦૦૧ લેનારની સહી : વાંસ. 22 SR. NO. 1361 2017 DATE: 25151 2017



M. N. CHAVDA

TO ALL TO WHOM THESE PRESENTS SHALL COME, I, SHREYAN SHAH, NOTARY residing at B-31, Aasna-2, Opp. Prestige Tower, Judges Bungalow Road, T. OF INDIA Bodakdev, Ahmedabad — 380 954, 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:

 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.





- 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

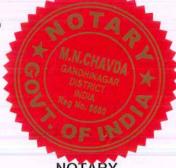
Signed and delivered by the within named Mr. Shreyan Shah in the presence of:

SHREYAN SHAH DIRECTOR

Witness:

1. Signature:

Occupation: Service



NOTARY

SIGNED BEFORE ME

NOTARY GOVT, OF INDIA

2 5 HAY 2017,

