

Greenko Solar Energy Private Limited

(CIN- U40108TG2010PTC067974)

Regd. Off.: Plot No.8-2-293/82/A/1131A, Road No.36, Jubilee Hills, Hyderabad – 500 033,
Telangana.

Ph.: +91(40)4030 1000, Fax: 91-40- 23540287 E-mail: info@greenkogroup.com

Greenko/GSEPL/132/009/19-20

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS (“BOARD”) OF GREENKO SOLAR ENERGY PRIVATE LIMITED HELD ON MONDAY, 15TH JULY, 2019, AT REGISTERED OFFICE THE COMPANY AT PLOT NO.8-2-293/82/A/1131A, ROAD NO. 36, JUBILEE HILLS, HYDERABAD – 500033

AUTHORIZATION TO SIGN DOCUMENTS

The Chairman informed the Board that it was necessary to authorize a person for obtaining approval from Ministry of Environment, Forest and Climate Change (MOEF&CC) on behalf of the Company:

The matter was discussed and the following resolution was passed unanimously:

“RESOLVED FURTHER THAT Mr. Rajesh Thakasi, Mr. Sandeep P and Gopi Krushna N and Mr. Surya Prakash D, Mr. Thota Avinash and Durga Prasad Gubba Authorized Signatories of the Company be and are hereby severally authorized, on behalf of the Company, to correspond, submit necessary requests/applications to the Authorities Concerned to obtain approval/clearance from Ministry of Environment, Forest and Climate Change (MOEF&CC) for the Integrated Renewable Energy Project (IREP) located at Saundatti Village, Tallur, Belgavi District, Karnataka and to do all such acts, deeds as may be necessary in this connection.

“RESOLVED FURTHER THAT a copy of this resolution signed by any of the Director of the Company be furnished to the Authorities concerned, if required.”

CERTIFIED TO BE TRUE

For GREENKO SOLAR ENERGY PRIVATE LIMITED

Pavani

Pavani Buddha Reddy
Company Secretary
ACS-41921



Greenko Solar Energy Private Limited

(CIN- U40108TG2010PTC067974)

Regd. Off.: Plot No.8-2-293/82/A/1131A, Road No.36, Jubilee Hills, Hyderabad – 500 033, Telangana.
Ph.: +91(40)4030 1000, Fax: 91-40- 23540287 E-mail: info@greenkogroup.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GREENKO SOLAR ENERGY PRIVATE LIMITED ON MONDAY, THE 19TH DAY OF MARCH, 2018 AT PLOT NO.8-2-293/82/A/1131A, ROAD NO. 36, JUBILEE HILLS, HYDERABAD – 500 033, TELANGANA.

AUTHORISATION TO SIGN DOCUMENTS

The Chairman informed the Board that it was necessary to authorize a person for obtaining approval from Ministry of Environment, Forest and Climate Change (MoEF&CC) on behalf of the Company:

The matter was discussed and the following resolution was passed unanimously:

“RESOLVED THAT Mr. Rajesh Thakasi, Mr. Sandeep P and Gopi Krushna N, Authorized Signatories of the Company be and are hereby severally authorized, on behalf of the Company, to correspond, submit necessary requests/applications to the Authorities Concerned to obtain approval/clearance from Ministry of Environment, Forest and Climate Change (MoEF&CC) for the Integrated Renewable Energy Project (IREP) located at Saundatti Village, Tallur, Belgavi Dist., Karnataka and to do all such acts, deeds as may be necessary in this connection.

RESOLVED FURTHER THAT a copy of this resolution signed by any of the Director of the Company be furnished to the Authorities concerned, if required.”

//CERTIFIED TRUE COPY//

For Greenko Solar Energy Private Limited



Prathipati Ananda Srinivasa Rao
Director
(DIN: 06967726)

Greenko Solar Energy Private Limited

(CIN- U40108TG2010PTC067974)

Regd. Off.: Plot No.8-2-293/82/A/1131A, Road No.36, Jubilee Hills, Hyderabad – 500 033, Telangana.
Ph.: +91(40)4030 1000, Fax: 91-40- 23540287 E-mail: info@greenkogroup.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GREENKO SOLAR ENERGY PRIVATE LIMITED HELD ON TUESDAY, THE 29TH DAY OF MAY, 2018 AT THE REGISTERED OFFICE OF THE COMPANY.

AUTHORISATION:

The Chairman informed the Board that it may be necessary to get several approvals from the Ministry of Environment/forest department for the proposed project of the Company:

The matter was discussed and the following resolution was passed unanimously:

“RESOLVED THAT Mr. Arun Chandrashekar and Mr. Ravindra N, Authorized Signatory of the Company be and are hereby severally authorized, on behalf of the Company, to correspond, submit or file necessary requests/applications to get necessary approvals, clearances, permits or otherwise from the Ministry of Environment/ Forest or other appropriate authorities for the proposed project of the company and to do all such acts, deeds as may be necessary in this connection.

“RESOLVED FURTHER THAT a copy of this resolution signed by any of the Director of the Company be furnished to the Authorities concerned, if required.”

//Certified true copy//

for, Greenko Solar Energy Private Limited



P. Srinivasa Rao

Mr. Prathipati Ananda Srinivasa Rao
Director
(DIN: 06967726)