



## Vimla Hydro Powers (P) Ltd.

Village & P.O. Sarahan Bushar, Teh. Rampur Bushar, Distt. Shimla (HP)

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**EXTRACT OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S VIMLA HYDRO POWER PVT. LTD. HELD ON 10.03.2017 AT 11:AM AT THE REGISTERED OFFICE OF THE COMPANY AT V.P.O. SARAHAAN, TEHSIL RAMPUR, DISTT. SHIMLA, H.P.**

"Resolved that **Mr. Yashwant (Liaison Officer)** be and is hereby authorized on behalf of the company to do all he works relating to FCA approval i.e. Online Submission, Hard Copy Submission, Signing Documents relating to FCA etc. on behalf of company for setting up Upper Kurmi SHEP (8 MW).

"Further resolved that **Mr. Yashwant** be and is hereby authorized to all such acts and things which are incidental and ancillary thereto, to furnish such information as may be required and to represent the company in all related matters."

ACCEPTED

*Yashwant*  
(YASHWANT)

CONFIRMED & COUNTERSIGNED

*B.M. Khanna*

B.M. KHANNA  
MANAGING DIRECTOR

CONFIRMED & CERTIFIED AS TRUE COPY  
FOR M/S GEE CEE HYDRO POWER PVT. LTD.

*B.M. Khanna*

B.M. KHANNA  
MANAGING DIRECTOR

**Vimla .. A way to Growth a way to Hydro**

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