



Attunli Hydro Electric Power Company Ltd.

Attunli Hydro Electric Power Company Limited, Jindal Centre, 5th Floor, Tower 'B', Plot No - 2,
Sector - 32, Gurgaon-122001, Haryana.
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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN ITS
MEETING HELD ON TUESDAY, OCTOBER 20, 2015 AT GURGAON**

AUTHORIZATION TO APPLY FOR THE FOREST DIVERSION OF ATTUNLI HYDRO ELECTRIC POWER PROJECT

"RESOLVED THAT pursuant to the provisions of the Forest (Conservation) Act, 1980 read with Forest (Conservation) Rules, 2003, as amended from time to time, the consent of the Board be and is hereby accorded to make an application to the Chief Conservator of Forests (Cons) & Nodal Officer (FCA), Department of Environment & Forests, Government of Arunachal Pradesh to seek the approval for forest diversion and taking up non-forest activities on the forest land for Attunli Hydro Electric Power Project of the Company and Mr. R.K. Shrivastava, Head of Project of the Company be and is hereby authorized to sign, execute and submit necessary forms, agreements, undertakings, declarations, other documents and papers and to make necessary amendments therein, from time to time, for the said purpose.

RESOLVED FURTHER THAT Mr. R.K. Shrivastava, Head of Project of the Company be and is hereby authorized to appear and make submissions for and on behalf of the Company with the various authorities and to do any other acts, things and deeds as may be required for the aforesaid purpose."

**Certified true copy,
For Attunli Hydro Electric Power Company Limited**


**Gautam Chandra
(Director)**