

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD
OF DIRECTORS OF KHARGONE TRANSMISSION LIMITED HELD ON NOVEMBER 15, 2016**

AUTHORITY TO DEAL WITH FOREST & WILDLIFE AUTHORITIES

"RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded to severally authorise Mr. Amarendranath Reddy Tatimakula, Mr. Bigyan Parija, Mr. Raghuram Jhallipalli, Mr. Shrishail Shirur, Dr. J K Thakur and Mr. Surendra Kumar Sharma (Authorised Officials) of the Company in relation to establish transmission system for "Transmission System Strengthening in WR associated with Khargone TPP (1320 MW)" project for the following:

1. To make, sign, modify, file applications, letters and documents to the Forest & Wildlife Departments regarding Forest & Wildlife Clearances for establishing the above said transmission lines under the Forest Conservation Act, 1980 and other forest and wildlife laws and Acts as may be applicable, to complete all administrative and legal formalities in relation to the same.
2. To interact, liaise, represent and deal with the Forest & Wildlife Officials as and when required for the said Forest & Wildlife Clearance for Transmission Lines and obtain all statutory permissions and approvals, if any.
3. To do all such, acts, deeds, matters and things necessary to give effect to this resolution.

RESOLVED FURTHER THAT if so required, any Director of the Company be and is hereby authorized to issue the Certified True Copy of the above Resolution to any of the Authorities."

For Khargone Transmission Limited

Harsh Dinesh Shah

Director
02496122

