



EXTRACT OF THE MINUTES OF THE BOARD MEETING OF THE COMPANY HELD ON 16TH JULY, 2013 AT THE REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT Capt. A. K. Singh, Manager of the Company be delegated following powers:

- 1) To represent, negotiate and settle with Central Government authorities, State Government authorities, local bodies and other concerned authorities in respect of customs, central excise, income-tax, service tax, sales tax, licensing and other related matters in connection with the business of the Company;
- 2) To represent and appear on behalf of the Company in any Court, Tribunal or Authority under different laws and rules, to appoint advocates, pleaders or specialists to represent the Company;
- 3) To sub-delegate and/or withdraw any of powers to any officer or officers working in the Company for the aforesaid authorities."

"RESOLVED FURTHER THAT Capt. A. K. Singh, Manager of the Company be and is hereby authorized to sign deeds, documents, papers, MoUs, undertakings, execute agreements, to make correspondence, to represent on behalf of the Company and to do all such acts, deeds and things as may be necessary, desirable or expedient in connection therewith."

**Certified True Copy
For Adani Hazira Port Private Limited**

**Manoj Chanduka
Company Secretary**