



**Renewable Energy (Vijayanagar) Limited**  
Regd. Office: JSW Centre  
Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051  
CIN: U40105MH2020PLC335989  
Phone: 022-4286 1000  
Fax: 022-4286 3000

**Certified True Copy of the Resolution passed by the Board of Directors of  
JSW Renewable Energy (Vijayanagar) Limited at its meeting  
held on 11<sup>th</sup> January, 2022**

**Authority to sign application, agreements and other documents in relation to 130 MW  
Pumped Storage Project at Vijayanagar**

“RESOLVED THAT the following persons namely:

1. Mr. Prashant Jain
2. Mr. Pritesh Vinay
3. Mr. Aditya Agarwal
4. Mr. Surya Prakash
5. Mr. Perveen Puri
6. Mr. Abhay Yagnik

be and are hereby authorised to exercise severally by themselves or to delegate, jointly by any two of them, the authority to sign the agreement to lease / power of attorney / lease agreement / sublease agreement / sale agreement / registration of land and other related documents in this regard for the proposed acquisition of land / registration of the projects with relevant government agencies / submitting transmission connectivity applications in connection with the setting up of a 130 MW Pumped Storage Project at Vijayanagar and to do all such acts, deeds, matters and things, as may be necessary, proper or expedient in connection with and / or incidental / ancillary thereto.

RESOLVED FURTHER THAT the Common Seal of the Company, if required, be affixed in accordance with the Articles of Association of the Company on the Power of Attorney / Letter of Authority / any other document in connection with the above.”

For **JSW Renewable Energy (Vijayanagar) Limited**

**Monica Chopra**  
**Director**  
**DIN: 05341124**



Part of O.P. Jindal Group



2<sup>nd</sup> May, 2022



**Renewable Energy (Vijayanagar) Limited**

Works: P.O: 9. Toranagallu

Dist. Ballari, PIN: 583123, Karnataka, India.

CIN: U40106MH2020PLC338593

Phone: 08395 - 282200

Fax: 08395 - 250757

Website: www.jsw.in

To,

The Principal Chief Conservator of Forests

Aryana Bhavan

Malleshwaram

Bengaluru

Sub: Authorization letter

Sir,

This is to inform you that Mr. Sanjay Rana, DGM – Projects, is authorized on behalf of the Company to file on-line application in connection with the forest clearance for Pumped Storage locations, transmission corridor, approach road, etc. in Dist. Vijayanagar, Karnataka state.

**For JSW Renewable Energy (Vijayanagar) Limited,**

Perveen Puri

Senior Vice President



Part of O.P.Jindal Group

**Regd. Office:** JSW Centre,  
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