



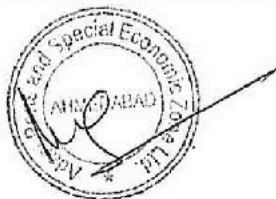
**EXTRACT OF THE MINUTES OF THE FINANCE COMMITTEE OF DIRECTORS OF  
ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED HELD ON 27<sup>TH</sup> JULY,  
2017 AT THE REGISTERED OFFICE OF THE COMPANY**

"RESOLVED THAT Mr. Mukesh Saxena, Authorised Signatory of the Company be and is hereby authorised to deal with Government Departments or Semi Government Departments or Local Authorities or any other regulatory authorities and to sign/execute MoUs, deeds, agreements, documents, bonds, indemnity, applications, statements, letters or any other documents as may be required in connection with the business of the Company and to do all such acts, deeds, things as may be deemed expedient in connection therewith."

**Certified True Copy**

**For Adani Ports and Special Economic Zone Limited**

**Dipti Shah**  
**Company Secretary**



Adani Ports and Special Economic Zone Ltd  
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