

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE  
BOARD OF DIRECTORS OF THE COMPANY HELD ON DECEMBER 12, 2016**

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**DELEGATION OF AUTHORITY:**

**“RESOLVED THAT** anyone of Mr. Rajnish Mehrotra, Pramod Sharma, and Mr. Sandeep Saklani (“hereinafter referred to as the Authorised Persons”) be and are hereby severally authorised, to do any of the following acts, deeds, matters and things for and on behalf of the Company in relation to NRSS - XXXVI Transmission Limited , namely:

- To appear as authorize representative of the Company and making submissions before any statutory/ local/ regulatory body(ies) of Forest & Environment in relation to the said Project ;
- To apply for and submit any application, deeds, documents, records, etc. in relation to avail any Forest & Environmental approvals/ permissions for the construction of said Project ;

**RESOLVED FURTHER THAT** the aforesaid authorities entrusted/conferred to the Authorised Persons shall be valid and effective unless revoked / revised earlier by the Board or shall be exercisable by them so long as they are associated with the Company.

**For NRSS - XXXVI Transmission Limited**

  
Director



**NRSS XXXVI Transmission Limited**

Corp. off. : 20<sup>th</sup> Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013.  
T: +91 22 7108 4444 | F: +91 22 7108 4500

Regd. off. : A26/3, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi 110044

CIN : U40300DL2015GOI284168

# NRSS XXXVI Transmission Limited

Site Office: - H.No.864, Sec-23, HUDA Colony, Bhiwani (Haryana) – 127021. Tel:- 01664 - 256096

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## TO WHOESOEVER IT MAY CONCERN

I, Mr. Rajnish Mehrotra hereby authorize **Mr. Syed Sharique Imam** to do the following activities regarding forest diversion on behalf of Me and company in relation to NRSSXXXVI Transmission Limited, which are as below:

- To appear as representative of company and appear before any statutory bodies of MoEF&CC.
- To apply and submit any forest proposal on behalf of me and company but the documents need to be signed by the authorised person Mr.Rajnish Mehrotra, Mr.Pramod Sharma and Mr. Sandeep Saklani

The above authorization will be affective and valid until revoked/ revised.

**For, NRSSXXXVI Transmission Limited**

  
**Mr. Rajnish Mehrotra**  
**Head Environment, Forest & Wildlife**