



GSPC GAS COMPANY LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN 45TH BOARD MEETING OF THE COMPANY HELD ON 18TH DECEMBER, 2009 AT 2ND FLOOR, GSPC BHAVAN, B/H UDYOGBHAVAN, GANDHINAGAR

Item 45/6

Noting and approval of the constitution of land purchase

2. For execution of land documents / ROU / ROW documents

In addition to the above, and in supersession to the earlier resolutions passed by the Board, the following persons be & are hereby authorized, singly, to execute the land documents including sales deed, compensation etc :

1. Shri Anish Parikh – Sr. Officer (ROU) or Shri Mukesh Jaspara – OSD
2. Shri Vijayrajan – Manager (Admn.) or Shri Ahmed Khan – DGM (Finance)
3. Shri Umang Desai – Asst. Manager (Legal) or Mr Vipul patel (Sr Executive)
4. Shri Pawan Kumar (Executive) or Shri B.H.Panchal (Land officer) through Adeeco manpower agency)

Scope of the said committee shall include executing several documents such as Purchase Deed(s), Agreement(s), Lease Deed(s), leave and license agreement, undertaking, declarations or such other papers as may be required in this connection on behalf of the Company and get it registered with the appropriate authority / offices.

Date: 28/01/2010
Place: Gandhinagar

CERTIFIED TRUE COPY
FOR GSPC GAS COMPANY LTD.


COMPANY SECRETARY

