

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF NORTH KARANPURA TRANSCO LIMITED ("THE COMPANY") HELD ON WEDNESDAY, THE 1<sup>ST</sup> DAY OF MAY, 2019 AT ADANI CORPORATE HOUSE, SHANTIGRAM, S. G. HIGHWAY, AHMEDABAD - 382 421**

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**"RESOLVED THAT** any one of the Directors and Mr. Laxmi Narayana Mishra, Mr. Ajay Krishna, Mr. Sameer Ganju, Mr. Sanjeev Kumar Singh, Mr. Rajendra Raval, Mr. Chandra Shekhar Singh, Mr. Tilkesh Purohit, Mr. Praveen Tamak, Authorised Signatories be and are hereby severally authorized to take all steps and to do all formalities in order to operate and execute Transmission System ("the Project") of the Company including but not limited to :

- a) sign and submit various correspondences / proposals with government and other bodies / agencies for issues related to right of way, various clearances or approvals such as Power Line Crossings, Railway Crossings, National Highway Crossings, PTCC Clearances, Aviation clearances, Forest & Wild life Clearances and other statutory clearances
- b) make, sign and issue the final approval/acceptance of survey reports, foundation classifications, Joint Measurement certificate (JMC), invoices, materials receipt of vendors/agencies deployed for supply/execution of the project
- c) to execute rent and lease agreement for the Project and generally to do all acts, deeds, matters and things required for the Project.

**RESOLVED FURTHER THAT** any one of the Director of the Company be and is hereby authorized to provide a certified true copy of the resolution."


Certified True Copy

**For, North Karanpura Transco Limited**



**Vivek Singla**  
Director (DIN: 03548350)



  
**Chandra Shekhar Singh**  
Assistant Manager-Projects  
North Karanpura Transco Limited  
Ranchi

North Karanpura Transco Limited  
Adani House, Nr. Mithakhali Six Roads,  
Navrangpura  
Ahmedabad - 380 009  
Gujarat  
India  
CIN: U40103GJ2015GOI094910

Registered Office: Adani House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad -380 009, Gujarat