

CERTIFIED TRUE COPY OF THE EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF TORRENT GAS PRIVATE LIMITED HELD ON 23RD NOVEMBER 2021, AT "SAMANVAY", 600, TAPOVAN, AMBAWADI, AHMEDABAD – 380 015.

AUTHORITY TO SIGN VARIOUS DOCUMENTS.

"RESOLVED THAT Shri Aashit Srivastava, General Manager – Corporate Relations of the Company be and is hereby authorized to sign and submit all applications, letters, proposals, deeds, agreements and other documents to local bodies and/or departments of State and/or Central Government, such as department of Telecommunications, National Highway Authority of India, Indian Railways, Controller of Explosives, State Electricity Board, Public Works Department, Town Planning/Urban Development, District Magistrate, District Collector, Police Authorities, Department of Revenue, department of environment and forest etc., as may be required, for implementation and execution of City Gas Distribution Project of the Company in the State of Uttar Pradesh, for and on behalf of the Company.

RESOLVED FURTHER THAT the Common Seal of the Company, if required, be affixed to any deed, document or paper as may be required for aforesaid purposes in presence of the aforesaid Authorised Person, who shall countersign the same."

CERTIFIED TRUE COPY
FOR TORRENT GAS PRIVATE LIMITED


RUCHITA GURJAR
COMPANY SECRETARY
MEMBERSHIP NO. A20282



For Torrent Gas Pvt. Ltd.

Aashit Srivastava
General Manager

25/11/22