



Renewables

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ADANI WIND ENERGY KUTCHH ONE LIMITED (FORMERLY KNOWN AS ADANI GREEN ENERGY (MP) LIMITED) ("THE COMPANY") AT ITS MEETING HELD ON TUESDAY, 19TH JANUARY, 2021 AT 11 A.M. AT FOURTH FLOOR, NORTH WING, ADANI CORPORATE HOUSE, SHANTIGRAM, S G HIGHWAY, AHMEDABAD – 382 421

"RESOLVED THAT Mr. Rajesh Kumar Gupta or Mr. Ashish choubey or Mr. Ankit Makwana or Mr. Nilesh Darji, authorised signatories of the Company be and are hereby severally authorised to sign, execute and submit all the papers, documents, applications and to do all such acts, deeds, matters and things as may be required for obtaining the forest approvals for proposed transmissions lines in the state of Gujarat for the wind power project proposed to be set up by the Company in the state of Gujarat and to represent the Company before all the authorities in connection with Company's application(s) for the said forest approval."

///Certified True Copy///

For **Adani Wind Energy Kutchh One Limited**

(Formerly known as Adani Green Energy (MP) Limited)

Abhilash Mehta

Director

DIN: 06860221

Adani Wind Energy Kutchh One Limited
(Formerly known as Adani Green Energy (MP) Limited)
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