




CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON 1ST NOVEMBER 2021

Sub: Authorisation for making application under various Acts

"RESOLVED THAT Mr. Hiteshkumar Vaghasiya, Mr. Atul Singh Raghav, Mr. Prakash Yadav, Mr. Nilesh Mehta, Mr. Dilip Kumar Pradhan, Mr. Basuki Nath Goswami, Mr. Priankush Dass Mr. R N Shukla, **Mr. Syed Sharique Imam** and Mr. Atul Kumar Singh, Authorized Signatories of the Company be and are hereby severally authorized to prepare and file application and execute agreement with reference to Power Line crossing, Railway Crossing, Salt Pan Clearance, National Highway Crossings, PTCC Clearance, Aviation Clearance, Section 164, Forest & wildlife clearance, Plan and Profile drawings clearance and excavation & filling of land clearance related to company and to do all such acts, deeds, things or matter as may be considered expedient, necessary, fit or proper in connection therewith or incidental thereto for and on behalf of the company".

Certified True Copy
For MP Power Transmission Package-II Limited


Sanjay Poddar
Director
DIN 08881902



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