

# **FATEHABAD BIO ENERGY LLP.**

Head Office : 4-304  
Geetanjali Compound  
Official Colony  
Srikakulam(A.P.)-532001

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNERS OF THE FIRM OF FATEHABAD BIO ENERGY LLP HELD ON 02<sup>ND</sup> DAY OF THE AUGUST 2018 AT 10:30AM AT REGISTERED OFFICE OF THE COMPANY.

“RESOLVED THAT Mr. Srinivas Sanapala is being appointed as Nominee Designated Partner in FATEHABAD BIO ENERGY LLP.

“FURTHER RESOLVED THAT, Mr. Srinivas Sanapala, Partner of the company is authorized to deal with the matters of GST Act, sign the monthly and quarterly statements, sign and execute various documents for procuring as well as using Digital Signatures across all Government and statutory bodies and other documents for and on behalf of the partnership to deal with the various departments under the above said acts in respect of all the matters there under and State Bank of India, Srikakulam in matters related to monthly and quarterly stock statements.”

**// CERTIFIED TRUE COPY //**  
**FOR JIND BIO ENERGY LLP**

  
**S. JAGANNADHA RAO**  
**PARTNER**  
**DIN 02154033**