



SITI ENERGY LIMITED

(MEETING THE ENERGY NEEDS)

संलग्नक-6

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF SITI ENERGY LIMITED HELD ON 12th DAY OF OCTOBER, 2016 AT LGF-10, VASANT SQUARE, PLOT-A, SECTOR-B, POCKET-V, COMMUNITY CENTRE, VASANT KUNJ NEW DELHI-110070**

**"RESOLVED FURTHER THAT** Mr. Satish Chandra Verma (DGM-City Gas), Authorised Representative, of the Company be and is hereby authorized to sign, execute and present all kinds of applications, affidavits, agreements etc. and other related documents, for and on behalf of the Company before Forest Department of Moradabad in relation to Memorandum of Understanding (MOU) entered with Mrs. Naseema Bano W/o Mr. Haji Abdul Sattar R/o Asalat Pura Near Begamwali Masjid Moradabad and to do all such acts, deeds and things as may be necessary or incidental thereto, on behalf of the company, in respect of the aforesaid matter."

**CERTIFIED TRUE COPY  
FOR SITI ENERGY LIMITED**

**DIRECTOR  
ARPIT GOEL  
DIN 00129542**

प्रमाणित निदेशक  
सामाजिक वानिकी प्रभाग  
मुरादाबाद

(Signature of Mr. Satish Chandra Verma Attested)\*

**FOR SITI ENERGY LIMITED**

**ARPIT GOEL  
DIRECTOR  
DIN 00129542**

