



తెలంగాణ తెలంగాణ TELANGANA

S.No. 1919 Date 18/04/19 Rs. 100/-

Sold to Anand

S/o Kisturah R/o H/o

For whom M/s Greenko Energies Pvt. Ltd.,

G. Bhaskar R 797033

GOTTIPAMULA BHASKAR

LICENSED STAMP VENDOR

License No. 23-10-022/2018

H.No. 1-14/1, DOODI VENKATAPURAM,

Mdl : Rajapet, Dist : Yadadri Bhongir

Cell: 9912062687

AUTHORIZATION LETTER

Greenko Group through its subsidiary - Greenko Energies Pvt. Ltd., hereinafter referred as GEPL, proposes to develop Shahpur Standalone Pumped Storage Project (PSP) located at Shahabad Tehsil, Baran District, Rajasthan.

It resolved that Mr. Gopi Krushna Nikku and Mr. Surya Prakash D are Authorized signatories of the company be and are hereby severally authorized on behalf of the company to prepare and file application and execute agreement with reference to Forest Clearance at Forest Department, Government of Rajasthan and Ministry of Environment, Forest & Climate Change.

Specimen Signature of Authorized Signatories

Mr. Gopi Krushna Nikku N. Gopi Krushna

Mr. Surya Prakash D

Authorized by

For M/s Greenko Energies Private Limited.

Director

Nandamudi. Vivekananda





Greenko Energies Private Limited

CIN: U40109TG2000FTC034990

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GREENKO ENERGIES PRIVATE LIMITED ON THURSDAY, 05TH DAY OF FEBRUARY 2020 AT PLOT NO. 1071, ROAD NO. 44, JUBILEE HILLS, HYDERABAD – 500 033, TELANGANA.

AUTHORISATION:

“RESOLVED THAT approval of the Board be and is hereby accorded to submit applications to appropriate authorities for obtaining Environmental and Forest clearances to the proposed Shahpur Standalone Pumped Storage Project being executed by the company in the state of Rajasthan”

“RESOLVED FURTHER THAT Gopi Krushna Nikku and Mr. Surya Prakash D, authorized signatories of the Company, be and are hereby severally authorized to the sign the required application forms, and all other necessary and relevant documents/ deeds/ agreements, as may be required, and to do all necessary things, on behalf of the Company, to give effect to this resolution.”

Specimen Signature of Authorized Signatories

Mr. Gopi Krushna Nikku

Mr. Surya Prakash D

//CERTIFIED TRUE COPY//

For GREENKO ENERGIES PRIVATE LIMITED

Nandamudi Vivekananda

Director

(DIN: 03364908)