

RAMESH HYDRO POWER PRIVATE LIMITED

Regd. Office: Plot No. 226, Road No. 78, Phase - III, Jubilee Hills, Hyderabad - 500096
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CIN: U40109TG2004PTC043155

**EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
M/S. RAMESH HYDRO POWER PRIVATE LIMITED HELD ON THURSDAY, THE 01ST DAY
OF SEPTEMBER, 2016 AT 03:00 PM AT PLOT NO. 226, ROAD NO. 78, PHASE - III, JUBILEE
HILLS, HYDERABAD - 500096.**

**AUTHORISATION TO SRI M. JAYANTH REDDY OR SRI CH. RAMESH REDDY OR SRI M.
DHARAMPAL REDDY, AUTHORISED SIGNATORY (IES) TO REPRESENT THE FOREST
DEPARTMENT.**

The chairman informed the board about necessity to authorize Sri M. Jayanth Reddy or Sri Ch. Ramesh Reddy or Sri M. Dharampal Reddy to appear and act on behalf of and represent company in all matters related to Diversion of Forest Land for Selti-Masrang 24.00 MW Small Hydel Power Project on Wangar Khad at District Kinnaur, Himachal Pradesh and passed the following resolutions,

"RESOLVED THAT the authorized signatory's viz., Sri M. Jayanth Reddy or Sri Ch. Ramesh Reddy or Sri M. Dharampal Reddy, be and is hereby to authorized to appear and act on behalf of and represent company in all matters related to Diversion of Forest Land for Selti-Masrang 24.00 MW Small Hydel Power Project on Wangar Khad at District Kinnaur, Himachal Pradesh."

"RESOLVED FURTHER THAT the authorized signatory's viz., Sri M. Jayanth Reddy or Sri Ch. Ramesh Reddy or Sri M. Dharampal Reddy be and is hereby authorized to sign and execute all applications, returns, objections, documents, documents, lease agreement(s), undertakings and papers that may be required for and on behalf of the company in connection with diversion of Forest land for Selti-Masrang 24.00 MW Small Hydel Power Project on Wangar Khad at District Kinnaur, Himachal Pradesh."

"RESOLVED FUTHER THAT copies of the forgoing resolutions certified to be true copies by Director of the Company be furnished to concerned departments / offices and the same may be requested to act thereon."

// Certified True Copy //

M. Jayanth Reddy
Sign. Of Sri M. Jayanth Reddy

Ch. Ramesh Reddy
Sign. Of Sri Ch. Ramesh Reddy

M. Dharampal Reddy
Sign. Of Sri M. Dharampal Reddy
Attested

For Ramesh Hydro Power Private Limited

M. Jayanth Reddy
Director

For Ramesh Hydro Power Private Limited

M. Jayanth Reddy
Director