



AUTHORIZATION LETTER

SBE Renewables Ten Pvt Ltd has proposed to develop 220 kV Single, Double & Multi Circuit Transmission Line which will connect SBE Renewables Ten Pvt Ltd PSS to Fatehgarh-II PSS of Power Grid Corporation India Limited (PGCL).

It resolved that Mr. Santosh Kumar Singh, Mr. Rajesh Kumar Gupta, Mr. R.N Shukla & Mr. Jolly Bhatia 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 Clearances at Forest Department, Government of Rajasthan and Ministry of Environment, Forests & Climate Change.**

Specimen Signature of Authorized Signatories

Mr. Santosh Kumar Singh	
Mr. Rajesh Kumar Gupta,	
Mr. R.N Shukla	
Mr. Jolly Bhatia	

Authorized by

For SBE RENEWABLES TEN PRIVATE LIMITED

YOGESH KAPDE
ADDITIONAL DIRECTOR
DIN: 09232668

SBE RENEWABLES TEN PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS (THE "BOARD") OF SBE RENEWABLES TEN PRIVATE LIMITED ("COMPANY") HELD ON MONDAY, 11TH OCTOBER, 2021 AT 09.00 A.M. AT FOURTH FLOOR, SOUTH WING, ADANI CORPORATE HOUSE, SHANTIGRAM, NR. VAISHNO DEVI CIRCLE, S G HIGHWAY, KHODIYAR, AHMEDABAD - 382 421

"RESOLVED THAT Mr. Jolly Bhatia or Mr. Suresh Gandas or Mr. Dhiraj Kumar Shrivastaw or Mr. Rajesh Kumar Gupta or Mr. Ashish Choubey, Authorised Signatories of the Company be and are hereby severally authorized to make necessary applications, file various documents from time to time to ministry of Environment & Forests, Ministry of Defence & Aviation for getting NOC, Government of India, Water Resources Department, Central Electricity Authority (CEA) in relation to Section 68 and Section 164 applications and Central Ground Water Board etc. and Sign other necessary letters/applications, agreements, deeds documents, undertakings, papers etc. required for above statutory approvals/clearances.

RESOLVED FURTHER THAT Mr. Jolly Bhatia or Mr. Suresh Gandas or Mr. Dhiraj Kumar Shrivastaw or Mr. Rajesh Kumar Gupta or Mr. Ashish Choubey, Authorised Signatories of the Company be and are hereby severally authorized to appear and make necessary representation on behalf of the company before various statutory and regulatory departments/authorities, courts, district collector, adjudicating officers, various law enforcement and regulatory agencies, various Government Departments of both Central and state Government etc. under the provision of the various Acts, rules and regulations and to sign all necessary documents, representations, affidavits. Replies and various other papers for and on behalf of the company."

//Certified True Copy//

For SBE RENEWABLES TEN PRIVATE LIMITED

**YOGESH KAPDE
ADDITIONAL DIRECTOR
DIN: 09232668**

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