

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GREENKO ENERGIES PRIVATE LIMITED ON THURSDAY, 7th DAY OF NOVEMBER 2019 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 MP 30 Gandhi Sagar Standalone Pumped Storage Project being executed by the company in the state of Madhya Pradesh”

“RESOLVED FURTHER THAT Mr. Gopi Krushna Nikku and Mr. Rahul Sahebrao Jadhav, authorized signatories of the Company, be and are hereby severally authorized to 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.”

//CERTIFIED TRUE COPY//

For GREENKO ENERGIES PRIVATE LIMITED


Nandamudi Vivekananda

Director

(DIN: 03364908)

