



**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF  
BOARD OF DIRECTORS OF WELSPUN RENEWABLES ENERGY PRIVATE  
LIMITED HELD ON 24TH MARCH, 2014**

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**Appointment of Authorised Representatives to represent the Company before  
various Government Authorities for setting up of 126 MW Wind Power  
Project(s) at Villages Damotar, Nakor, Tilla, Kulmipura, Tanda, Mahuri Khera,  
Tehsil Pratapgarh, District Pratapgarh in the State of Rajasthan:**

“RESOLVED THAT in supersession with earlier resolution passed by the Board of Directors of the Company in this regard, the consent of the Board be and is hereby accorded to modify the list of authorised signatories to seek necessary approvals of the required various Government Authorities for implementation of 126 MW Wind Power Plant proposed to be set up at Villages Damotar, Nakor, Tilla, Kulmipura, Tanda, Mahuri Khera, Tehsil Pratapgarh, District Pratapgarh in the State of Rajasthan (hereinafter referred to as the ‘said Project’) including but not limited to the following authorities:

1. Rajasthan Renewable Energy Corporation Limited (RRECL) - Nodal agency for all renewable projects in Rajasthan.
2. Rajasthan Rajya Vidyut Prasaran Nigam Limited (RVVPL) - The Power Distribution Company of Rajasthan - For Power Evacuation and Transmission Agreement
3. Rajasthan Pollution Control Board - For Consent to Establish and Consent to Operate
4. Rajasthan Vidyut Vitaran Limited (RVVN) - For Temporary Construction Power.
5. Revenue Department, Government of Rajasthan
6. District Collectorate - For Land allotments, lease deeds, etc.
7. District Magistrate, Pratapgarh - For all land related - markings, title clearances, etc.
8. The Forest Department, Government of Rajasthan
9. The Department of Mines & Geology in the State of Rajasthan
10. Panchayati Raj Department, Government of Rajasthan.
11. Public Works Department (PWD), National Highway, Ministry of Road Transport and Highway (MORTH), Development Industries Commissioner for NOC
12. Ministry of Defence & Airport Authority of India for NOC
13. Centre for Wind Energy Technology (CWET) for approvals, consents
14. Ministry of New and Renewable Energy (MNRE) for approvals, consents



**RESOLVED FURTHER THAT** the Company do seek necessary approval of Rajasthan Renewable Energy Corporation Limited (RRECL) for use of certain new imported CWET certified machinery and equipments for installation at the said Project site.

**RESOLVED FURTHER THAT** the Company do furnish the required documents to RRECL and/or the Ministry of New and Renewable Energy (MNRE) and the Customs Authorities for availing Concessional Customs & Excise Duty on the import of the said imported machinery and equipments.

**RESOLVED FURTHER THAT** any one of the Directors of the Company or any one of Mr. Kishor Nair, Mr. Venkatesh Sonti, Ms. Paramita Sahoo, Mr. Atul Trivedi, Mr. Binaya Panda Mr. Musaddaq Qazi, Mr. Abhijeet Gupta, Mr. Mukesh Vidyarthi and Ms. Paridhi Khetan, the Authorised Representatives of the Company be and are hereby severally authorised to represent the Company before various Government Authorities, sign and submit all the required documents including declarations and undertakings for the purpose and to do all the needful acts and deeds to obtain approval of the government agencies/authorities for the said Project."

**For Welspun Renewables Energy Pvt. Ltd.**

**Vineet Mittal**  
Director  
DIN 00058552