

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ADANI GREEN ENERGY (MP) LIMITED ("THE COMPANY") AT ITS MEETING HELD ON WEDNESDAY, 25TH SEPTEMBER, 2019 AT 5.00 P.M. AT FOURTH FLOOR, NORTH WING, ADANI CORPORATE HOUSE, SHANTIGRAM, S G HIGHWAY, AHMEDABAD – 382 421

"RESOLVED THAT Mr. Rajesh Kumar Gupta, authorised signatory of the Company be and is hereby authorised to sign, execute and submit all the papers, documents, applications and to do all such acts, deeds, matters and things as may be required for obtaining the forest approval for proposed 220 KV transmission line from village: Ratadiya to Bhuj in the state of Gujarat for the wind power project proposed to be set up by the Company in the state of Gujarat and to represent the Company before all the authorities in connection with Company's application(s) for the said forest approval."

///Certified True Copy///

For **Adani Green Energy (MP) Limited**


Manish Karna
Director
DIN: 07387787


