

**Certified copy of resolution passed by the Board of Directors of the Company at its meeting held on 13<sup>th</sup> November, 2019**

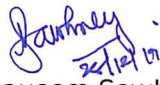
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**"RESOLVED THAT** Mr. Sukh Ram, Authorized Signatory of the company be and is hereby authorized to take all steps and to do all formalities including but not limited to sign and submit various correspondences / proposals with government and other bodies / agencies for issues related to Forest & Wild life Clearances and other statutory clearances related thereto and generally to do all acts, deeds, matters and things required for the Project."

Specimen Signature of Mr. Sukh Ram:



**Certified True Copy  
For Lakadia Banaskantha Transco Limited**

  
Anupam Sawhney  
Director  
DIN : 08581062

