

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MANAGEMENT COMMITTEE OF ADANI GREEN ENERGY LIMITED ("THE COMPANY") AT ITS MEETING HELD ON TUESDAY, 27TH OCTOBER, 2020 AT 4.30 P.M. AT FOURTH FLOOR, SOUTH WING, ADANI CORPORATE HOUSE, SHANTIGRAM, NEAR VAISHNO DEVI CIRCLE, S. G. HIGHWAY, AHMEDABAD – 382421

"RESOLVED THAT Mr. Rajesh Kumar Gupta or Mr. Rajas Ranjan Acharya or Mr. Nilesh Darji, 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. Rajesh Kumar Gupta or Mr. Rajas Ranjan Acharya or Mr. Nilesh Darji, 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 Adani Green Energy Limited**

Pragnesh Darji
Company Secretary
ACS 24382