

IRM House, Kalpana Society, Nr. Sardar Patel Seva Samaj, Off. C. G. Road, Navrangpura, Ahmedabad 380 009, Gujarat, India.
Phone : (079) 26562615 (5 Lines) Fax : (02718) 225031

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 6TH MANAGEMENT COMMITTEE OF THE BOARD OF DIRECTORS OF IRM ENERGY PRIVATE LIMITED HELD ON 1ST APRIL, 2017 AT REGISTERED OFFICE OF THE COMPANY AT IRM HOUSE, KALPANA SOCIETY, NR. SARDAR PATEL SEVA SAMAJ, OFF C.G. ROAD, NAVRANGPURA, AHMEDABAD – 380 009.

AUTHORISING OFFICERS OF THE COMPANY FOR OBTAINING NECESSARY PERMISSION FROM PESO (PETROLEUM AND EXPLOSIVES SAFETY ORGANIZATION), GPCB (GUJARAT POLLUTION CONTROL BOARD), ELECTRICITY CONNECTION AND/OR OTHER GOVT./LOCAL STATUTORY BODIES, ETC.

The Committee of Directors considered the proposal for obtaining necessary permissions from PESO, GPCB, Electricity Board and/or other Govt./Local Statutory Bodies, etc., and authorizing officers of the Company to apply for the approval of the above said authorities and to sign various documents for obtaining the permission of the authorities at Fatehgarh Sahib GA, Punjab and Banaskantha GA, Gujarat.

After deliberations, the Committee passed the following resolutions unanimously:

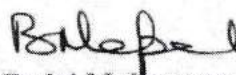
“RESOLVED THAT Mr. Karan Kaushal (Associate Vice President – Business Development and Strategy), Mr. Prerit Gupta (Manager- PNG) and Mr. Prashant Sagar (Asst. Vice President – Projects), be and are hereby severally authorized to sign and execute all such applications, deeds, documents, agreements, papers and all other writings for and on behalf of the Company as may be required by the PESO, GPCB and Electricity Board and/or other Govt. /Local Statutory Bodies at Fatehgarh Sahib, GA, Punjab.

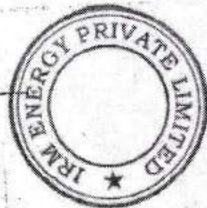
RESOLVED FURTHER THAT Mr. Karan Kaushal (Associate Vice President – Business Development and Strategy), Mr. Himanshu Purohit (Asst. Manager- PNG) and Mr. Prashant Sagar (Asst. Vice President – Projects), be and are hereby severally authorized to sign and execute all such applications, deeds, documents, agreements, papers and all other writings for and on behalf of the Company as may be required by the PESO, GPCB and Electricity Board and/or other Govt./Local Statutory Bodies at Banaskantha, GA, Gujarat.

RESOLVED FURTHER THAT any one of the Directors of the Company be and are hereby severally authorized to issue certified true copy of the above resolution.”

CERTIFIED TO BE TRUE

For, IRM Energy Private Limited


Badri Malapatra
Director
DIN: 02479848



Corporate Office Address:

4th Floor, 8th Block, Magnet Corporate Park, Nr. Sola Bridge, S.G. Highway, Thaltej, Ahmedabad - 380054, Gujarat, India.

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