

HIMACHAL INFRACON PRIVATE LIMITED

Corp. Office: Plot No. 226, Road No. 78, Phase - III, Jubilee Hills, Hyderabad - 500 096, Telangana.
Tel. No. 040-23540531, e-mail: himachalinfracon@gmail.com
CIN : U70102HP2010PTC031373

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF AT THE MEETING OF THE BOARD HELD ON 06/12/2021, 03.00PM AT THE CORPORATE OFFICE OF THE COMPANY AT PLOT NO. 226, ROAD NO. 78, PHASE – III, JUBILEE HILLS, HYDERABAD – 500096.

AUTHORISATION:

“RESOLVED THAT approval of the Board be and is hereby accorded to submit applications to appropriate authorities for obtaining Forest clearances to the proposed “Construction of Water Pumping Scheme including Transmission line network and the infra works from Gorakallu Reservoir to Pinnapuram PSP being executed by the company in the state of Andhra Pradesh”

RESOLVED FURTHER THAT Mr. Gopishetty Srinivas, Director of the Company, be and is hereby severally authorized to the sign the required application forms, and all other necessary and relevant documents/ deeds/ agreements, as may be required, and to do all necessary things, on behalf of the Company, to give effect to this resolution.”

**\\ CERTIFIED TRUE COPY //
For Himachal Infracon Private Limited**


(Gopishetty Srinivas)
Director
(DIN-08217719)




(G Rajasekhar Reddy)
Director
(DIN-00933394)