


**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF
THE BOARD OF DIRECTORS OF GHATAMPUR TRANSMISSION LIMITED HELD
ON WEDNESDAY, THE 20TH DAY OF JUNE, 2018.**

"RESOLVED THAT Mr. Navneet Chadda, Authorised 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. Navneet Chadda: 

For, Ghatampur Transmission Ltd.


Hiteshkumar Vaghasiya
Director (DIN: 0084591)




10/09/2018
Navneet Chadda
Sr. MANAGER
KANPUR

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