

# Leond Hydro Power Private Limited

CIN U40100HP2005PTC28045



## Extract of Resolution no. 4 passed by the Board of Directors in meeting held on 4 April, 2015:

“Resolved that Sh. Varun Pandit, aged 30years Director, Leond Hydro Power private Limited, Shimla is hereby authorised to sign any document, application, representation, agreement and to take all necessary actions including signing of documents and depositing fee required for obtaining statutory clearances relating implementation of Banu Small Hydro Power Project (5 MW) including signing of Power Purchase Agreement and other Agreements with HPSEBL or Government of Himachal Pradesh or third party, any other agency of Government or Semi Government departments.”

Attested to be true copy of the Resolution.

Dated: 13 th April, 2015

(Arun Kumar)

Director