

SEW New Melling Power Corporation Limited

ANNEXURE 1

Registered Office : 6-3-871, 'Snehalata', Greenlands Road, Begumpet, Hyderabad - 16

[CIN : U40108TG2013PLC086812]

Phone : 040 - 66300000, Fax : 040 - 66300001, eMail Id : cs@sewinfrastucture.com / support@sewinfra.com

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/s. SEW NEW MELLING POWER CORPORATION LIMITED (THE 'COMPANY') HELD ON MONDAY, THE 29TH DAY OF DECEMBER, 2014 AT THE REGISTERED OFFICE OF THE COMPANY AT 6-3-871, 'SNEHALATA', GREENLANDS ROAD, BEGUMPET, HYDERABAD - 500 016, TELANGANA, INDIA

Statutory Authorities' Approvals for Hydro Electric BOOT Project

"RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded to apply for and obtain requisite Approvals, Sanctions, Licenses, Clearances etc., from Ministry of Water Resources, Ministry of Environment & Forests, Central Electricity Authority, State Government of Arunachal Pradesh and other Local, State & Central Government Authorities for the construction and development of New Melling Hydro Electric Project on the Mago Chu River in Tawang District of Arunachal Pradesh."

"RESOLVED FURTHER THAT Mr. Jayaprakash Natesan, Business Associate, be and is hereby authorised to represent the Company and sign as Authorized Signatory before the said authorities, submit applications, give submissions / undertakings, make correspondences on behalf of the company and do all such acts, deeds & things necessary in this behalf."

for SEW New Melling Power Corporation Limited


Y. Gangadhar Rao
Director




M. Thirpathi Reddy
Director


Jayaprakash N.,
Business Associate

