



Adani Power Maharashtra Limited

5/A, 5th Floor, Sambhav Building
Judges Bungalow Road, Bodakdev
Ahmedabad - 350 015
Gujarat, India


CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ITS MEETING HELD ON 30TH OCTOBER, 2010

To authorize Directors/Officers for representing the Company before various authorities like Central Electricity authority, State Pollution Control Boards etc.

"RESOLVED THAT in partial modification to the resolution passed by circulation dated 14th December, 2009 Mr. Rajesh S. Adani, Chairman & Managing Director or Mr. Devang Desai, Director or Mr. R. K. Madan, Director or Mr. Gautam S. Adani, Authorised Signatory or Mr. Ameet H. Desai, Authorised Signatory, or Mr. Vineet Jain, Authorised Signatory or Mr. Jatinder Bhatnagar, Authorised Signatory or Mr. Kandarp Patel, Authorised Signatory or Mr. Balbir Singh Sodhi, Authorised Signatory, or Mr. **Santosh Kumar Singh**, Authorised Signatory, or Mr. Manoj Deshmukh, Authorised Signatory be and are hereby severally authorized to make necessary applications, file various documents from time to time to Ministry of Environment & Forests, Central Electricity Authority for Long Term Coal Linkage, Ministry of Defense for getting NOC, State Pollution Control Boards, Airport Authority of India, Industrial Commissionerate office, Gujarat Power Corporation Limited, Water Resource Department and Central Ground Water Board etc. and sign other necessary agreements, deeds, documents, undertakings, papers etc. required for above statutory approvals/clearances."

/Certified True Copy/

For Adani Power Maharashtra Limited,


Rajesh Shah
Company Secretary