

Certified True Copy of resolution passed in Meeting of the Board of Directors of GeoEnpro Petroleum Limited held on Tuesday, August 30, 2016 at Insignia, 2nd Floor, 1D, Sector-126, Noida-201303 at 02.00 p.m.

Considering and approving proposal for grant of general authorization in favor of Mr. Ajay Kumar Ray, President and Mr. Raja Sekhara Reddy, Vice President & Chief Financial Officer of the Company.

Mr. Raja Sekhara Reddy, CFO informed the Board that in the meeting of Board of Directors held on February 17, 2014, Board gave general authorization in favor of Mr. Ajay Kumar Ray in the capacity of President and Director of the Company and Mr. Sandeep Khamesra in the capacity of Chief Financial Officer of the Company to represent the Company in various Government offices and authorities and to sign business related documents for the performance of routine affairs of the Company.

After resignation of Mr. Ajay Kumar Ray as Director, it was proposed to grant a general authorization in favour of Mr. Ajay Kumar Ray, President and Mr. Raja Sekhara Reddy, Vice President & Chief Financial Officer of the Company.

The matter was discussed and following resolution was passed:

"RESOLVED THAT in supersession of all earlier resolutions passed in this regard, Mr. Ajay Kumar Ray, President of the Company and Mr. Raja Sekhara Reddy, Vice President & Chief Financial Officer of the Company be and are hereby severally authorized, as under, in connection with the business and operations of the Company:

- to represent the Company in the offices of Central and/or State Governments and the concerned statutory and/or regulatory authorities as may be required in connection with the business and operations of the Company;
- to attend to their queries, furnish replies thereto and to generally carry out correspondence in this regard;
- to make, sign, execute and submit on behalf of the company necessary applications, forms, certificates, declarations, returns, reports, Vakalatnama, Power of Attorney and /or such other papers, deeds or documents as may be required for obtaining necessary approvals, consents, licenses, registrations, permits, clearances, authorizations, sanctions and/or no objections under applicable laws and regulations and

A handwritten signature in blue ink, appearing to read 'Raj', with a long horizontal stroke extending to the right.

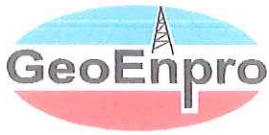
GeoEnpro Petroleum Limited

Head Office : Insignia 2nd Floor, 1D, Sector - 126, Noida - 201 303 (UP), INDIA

Tel.: 0120-4060450, 2510201 Fax : 0120-4060499

Email : geoenpro@geoenpro.com, Website : www.geoenpro.com

Regd. Office : 7, LGF, Shreshtha Vihar, East Delhi, Delhi-110 092



CIN-U74899DL1994PLC063063

- to do all such acts, deeds and things as may be required or considered necessary in connection with the above and for safeguarding the interest of the Company."

For GeoEnpro Petroleum Limited

Mr. Rakesh Jain

Director

DIN: 01298878

Address: D-92, First Floor

Saket, New Delhi - 110017

India

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