

CERTIFIED TRUE COPY OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF DD HYDRO POWER & DEVELOPERS PRIVATE LIMITED ON SATURADAY 02TH AUGUST, 2014 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY THE BOARD ROOM "96/4, VISSANJI PARK, NAIGAON CROSS ROAD, DADAR (EAST), MUMBAI"

ITEM NO. 1 APPLICATION FOR DIVERSION OF THE FOREST LAND:

Chairman briefed the board that the company is proposing to apply for diversion of the land with the Chief Conservator of Forest & Nodal Officer (FCA), Govt. of Arunachal Pradesh for Construction of 20 MW Yammeng HEP and for the purpose proposed to authorize Shri A.A. Kamble to apply and do all acts as may be required for the purpose as authorized signatory of the company.

The Board considered and approved the proposal and after due deliberations the following was resolved:

"RESOLVED that consent of the Board be and is hereby accorded to apply for Diversion of land with the Chief Conservator of Forest & Nodal Officer (FCA) Govt. for Arunachal Pradesh for construction of 20 MW Yammeng HEP in Upper Siang District of Arunachal Pradesh".

"RESOLVED THAT Shri A.A. Kamble, Director of the company be and is hereby authorized to sign, deal, executive, give, receive and do all acts as may be necessary and incidental on behalf of the company as authorized signatory for the above mentioned purpose".

For Yammeng Green Energy Private Limited

AA Kamble
A.A. Kamble
Director

