



CERTIFIED TRUE OF RESOLUTION PASSED BY THE MANAGEMENT COMMITTEE OF BOARD OF DIRECTORS OF ADANI WILMAR LIMITED AT ITS MEETING HELD ON WEDNESDAY, 24TH AUGUST 2016 AT THE REGISTERED OFFICE OF THE COMPANY.

"RESOLVED THAT Mr. R. K. Singh, Mr. Sandip Torvi, Mr. Rajan Mishra or Mr. Chandra Bhanu Singh, Authorised Signatories of the company be and are hereby severally authorized on behalf of the company to make necessary representations before various Government departments/ authorities, to sign applications, undertakings and other relevant documents for grant of various licenses/registrations /consents approvals etc. and to do all necessary acts, deeds or things necessary or incidental thereto for proposed edible oil refinery project of the company being set up at Hazira in the state of Gujarat.

RESOLVED FURTHER THAT a copy of the resolution certified to be true by any Director / Company Secretary be furnished to the relevant departments/authorities and they be requested to act thereon."

**Certified True Copy
For, Adani Wilmar Limited**

Company Secretary



Adani Wilmar Ltd.
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