

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY WAY OF CIRCULATION BY THE BOARD OF DIRECTORS OF RENEW GREEN ENERGY SOLUTIONS PRIVATE LIMITED (FORMERLY KNOWN AS RENEW WIND ENERGY (JATH THREE) PRIVATE LIMITED) ON THURSDAY, APRIL 21, 2022**

**TO AUTHORIZE THE OFFICIALS OF THE COMPANY**

**“RESOLVED THAT** all the Directors of the Company, Mr. Saravanan Devaraj, Mr. Ashish Shukla, Mr. Senthilkumar Dharuman, Mr. Suresh A, Mr. Thota Sudheer Kumar, Mr. S. Ulaganathan and Mr. C. Esakki Gomathi Sankar, Authorized Signatories be and are hereby severally authorized to represent, execute, sign, seal and submit all such documents and agreements as may be required for the specific purpose of obtaining permissions and executing and operating the Renewable Energy Projects being developed and installed by the Company from following Departments/Companies/Organizations:

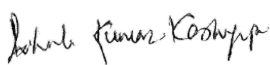
1. Karnataka Renewable Energy Development Limited (KREDL)
2. Karnataka Power Transmission Corporation Limited (KPTCL)
3. Power and Telecommunication Coordination Committee (PTCC)
4. Various Electricity Supply Company Limited (ESCOM)/DISCOM
5. State Load Dispatch Centre
6. Chief Electrical Inspector to Government (CEIG)
7. Railways department
8. Forest department
9. National Highways Authority of India (NHAI)
10. Various Departments of Govt. of India/Govt. of Karnataka
11. Pollution Control Board
12. Airports Authority of India (AAI)
13. Ministry of Defence (MOD)
14. Ministry of New and Renewable Energy (MNRE)
15. Any other Agency, Company or Govt. Undertaking

**RESOLVED FURTHER THAT** the Authorized Signatories of the Company be and are hereby severally authorized to sign all agreements and other related documents for the abovementioned purposes and all acts done and documents executed by the Authorized Signatories shall be binding on the Company, until the same is withdrawn by giving written notice thereof.

**RESOLVED FURTHER THAT** the Authorized Signatory of the Company be and is hereby authorized to delegate any of the aforementioned authorities to any other person by way of a Letter of Authority, if required.

**## CERTIFIED TRUE COPY ##**

**For ReNew Green Energy Solutions Private Limited  
(Formerly Known as “ReNew Wind Energy (Jath Three) Private Limited”)**



**RAHULA KUMAR KASHYAPA  
ADDITIONAL DIRECTOR  
DIN: 07637489**



**PRABHAT KUMAR MISHRA  
ADDITIONAL DIRECTOR  
DIN: 07190978**

**ReNew Green Energy Solutions Private Limited**

Formerly known as ReNew Wind Energy (Jath Three) Private Limited

CIN: U40300DL2013PTC251232

**Corporate Office**

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,

Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

**Registered Office**

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980