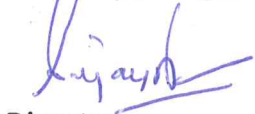




**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RAIPUR-RAJNANDGAON-WARORA TRANSMISSION LIMITED AT ITS MEETING HELD ON MONDAY, THE 23<sup>RD</sup> DAY OF NOVEMBER, 2015 AT THE REGISTERED OFFICE OF THE COMPANY.**

**"RESOLVED THAT** Mr. Manoj Deshmukh, Authorised Signatory of the Company be and is hereby authorized to appear and make necessary representations on behalf of the Company before various statutory and regulatory departments/ authorities, courts, adjudicating officers, district collectors, various law enforcement and regulatory agencies, various Governmental Departments of both Central and State Governments etc. under the provisions of various Acts, Rules and Regulations and to sign all necessary documents, representations, affidavits, replies and various other papers for and on behalf of the company".

**For, Raipur-Rajnandgaon-Warora Transmission Limited**



**Director**

Raipur-Rajnandgaon-Warora Transmission Limited  
C 105, Anand Niketan  
New Delhi – 110 021  
India  
CIN: U40300DL2014GOI274544

Registered Office: C 105, Anand Niketan, New Delhi – 110 021, India