



CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CHHATTISGARH-WR TRANSMISSION LIMITED AT ITS MEETING HELD ON MONDAY, THE 23RD 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, Chhattisgarh-WR Transmission Limited

Director

Chhattisgarh -WR Transmission Limited
C 105, Anand Niketan
New Delhi - 110 021
India
CIN: U40105DL2014GOI274570

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