

KPIG ENERGIA PRIVATE LIMITED

CIN: U40106GJ2019PTC108237

Reg. Off.: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat 395017, Gujarat, India.

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Phone No: 0261 2244757

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KPIG ENERGIA PRIVATE LIMITED (CIN: U40106GJ2019PTC108237) HELD ON MONDAY, 25TH MAY, 2020 COMMENCED AT 12:00 PM AT ITS REGISTERED OFFICE AT 'KP HOUSE', OPP. ISHWAR FARM JUNCTION BRTS, NEAR BLISS IVF CIRCLE, CANAL ROAD, BHATAR, SURAT 395017, GUJARAT, INDIA.

The Chairman informed the Board that for the administrative and operational convenience there is requirement to appoint an authorized signatory to deal with and to execute/sign all the required documents for purpose of obtaining necessary permissions from the Gujarat Forest Department, Sardar Sarovar Narmada Nigam Ltd. (SSNL), Indian Railway and with National Highways Authority of India (NHAI), Gujarat for expansion of the business of the Company and also authorized to sign and submit the necessary papers, letter, agreements, documents, writings, submissions on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to any necessity and following resolution was passed:

"RESOLVED THAT Mr. Mohammed Rafik D Barma, son of Mr. Dawoodbhai Alibhai Barma residence of 3rd Floor, Barma House, Rampura, Kadiya Sheri, Surat 395003, Gujarat, be and is hereby authorised on behalf of the Company to deal with and to execute/sign all the required documents for purpose of obtaining necessary permissions from the Gujarat Forest Department, Sardar Sarovar Narmada Nigam Ltd. (SSNL), Indian Railway and with National Highways Authority of India (NHAI), Gujarat for expansion of the business of the Company and also authorized to sign and submit the necessary papers, letter, agreements, documents, writings, submissions on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to any necessity.

RESOLVED FURTHER THAT the aforesaid authorized representative is also authorized to appear and act on behalf of the Company and represent the Company before the Office of public bodies, public offices, and other statutory/local authorities and to sign, execute, appear, deliver and draft all such applications, returns, objections, documents, agreements and other papers and documents as may be required, and to do such other acts, deeds and things as may be necessary or incidental thereto for and on behalf of the Company, in relation to the aforesaid resolution."

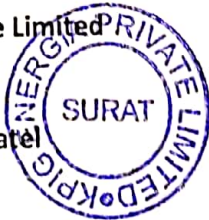
This Resolution shall be valid and in effect until otherwise decided by the Company.

For KPIG Energia Private Limited

Farukbhai Gulambhai Patel

Director

DIN: 00414045



Date: 25.05.2020

Place: Surat