

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF THE DIRECTORS OF NANGALBIBRA-BONGAIGAON TRANSMISSION LIMITED IN ITS MEETING HELD ON DECEMBER 16, 2021

Authorization for statutory and administrative activities

“RESOLVED THAT in supersession of the earlier resolution passed in this regard, the Directors, Ankur Vashishtha, Praveen Verma, Ashish Srivastava, Bhaskar Rawat, Ratan Gupta and Ranjeet Rajak - authorized signatories of the Company be and are hereby severally authorized for and on behalf of the Company to perform the following, with respect to the Company’s project of ‘for Establishment of new 220/132kV substation at Nangalbibra’:

- i. To apply for license/registration/permission/ clearances from various statutory authorities viz., the Ministry of Power, the Ministry of Industry, Ministry of Environment, Department of Forests and Wildlife, Pollution Control Board and any other Ministry of Central Government, State Governments and Union Territories of India, as may be authorized for granting of necessary permission for lawful execution of Company’s aforementioned project.
- ii. To apply for necessary registrations including IEC Code, Excise registration, Customs registration, Service tax registration, Sales Tax/CST/VAT/TIN registrations, Income Tax, PAN, TAN, Property Tax, Professional Tax, District Industries Centre (DIC), Registration under Labour Laws, registration under Shops and Establishment Act, Director General of Foreign Trade (DGFT), etc. and such other registrations as are applicable under the laws of land for execution of the Project.
- iii. Apply to local authorities like Gram Panchayats, District Collector, District Magistrate, Zilla Parishads, Railways, Irrigation Department, PWD Department, Power Grid Corporation of India Limited (PGCIL), National/State Road Authorities, Ministry of Defence, Civil and Defence Aviation for obtaining all kinds of permissions, approvals, consents including but not limited to the “Right of Way” or No Objection Certificates, as may be required.
- iv. To make application to power and telecom service providers including but not limited to BSNL, MSEB and MPPTCL for power, water, telephone, internet connection.
- v. To sign and execute lease/rent deeds with the Lessors/owners on behalf of the Company for taking on lease office premises/ residential accommodation, arrange registration of the documents with the competent Registering Authority(ies), take possession.
- vi. To interact, liaise, represent and deal with Regional Transport Office (R.T.O.) and other authorities in relation to registration and transfer of vehicles of the Company.
- vii. To interact, liaise, represent, deal, apply and obtain such other approvals, permissions and sanctions necessary for running operations of the sites / project offices.
- viii. To file FIR, civil and criminal suits and to initiate/defend in all kinds of legal or other proceedings, actions, suits, petitions or applications in any Court of law, Tribunal, Appellate Body, Arbitration Tribunal and any other quasi-judicial authorities.
- ix. To verify, sign, affirm and present pleadings, petitions, affidavits, statements, vakalatnama, written submissions etc. and to tender evidence both oral and documentary in connection with any such legal proceedings and or legal matter and to do all acts, deeds, matters and things as may be necessary in connection therewith and/or incidental thereto including engagement and appointment of solicitor/(s), advocate(s) or counsel for the above purpose.

Nangalbibra-Bongaigaon Transmission Limited

F-1, The Mira Corporate Suites, 1 & 2, Ishwar Nagar, Mathura Road,
New Delhi – 110 065, India +91 11 4996 2200



- x. To sign various contracts on behalf of the project.
- xi. To do all such acts, deeds, matters and things necessary to give effect to this resolution.

RESOLVED FURTHER THAT any of the aforementioned authorized signatories be and are hereby severally authorized to appoint representative by means of issuance of letter of Authorization in favor of any person for the above-mentioned activities.

RESOLVED FURTHER THAT if any such document requires affixation of Common Seal, then the seal may be affixed on such document in accordance with Articles of Association of the Company as amended from time to time.

RESOLVED FURTHER THAT the aforesaid power entrusted to the said officials and / or further assigned to any other person by such official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by them so long as they are continued employment / engagement of the Company.

RESOLVED FURTHER THAT certified true copy of this resolution may be issued by the directors of the Company as may be required.”

Certified True Copy

For **Nangalbibra-Bongaigaon Transmission Limited**

AMARENDRAN
ATH REDDY
TATIMAKULA

Digitally signed by
AMARENDRANATH
REDDY TATIMAKULA
Date: 2021.12.27 13:39:57
+05'30'

Amarendranath Tatimakula Reddy

Director

DIN: 07107290

Accepted

Bhaskar Singh Rawat