

# MALKA RENEWABLE ENERGY PRIVATE LIMITED

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY, M/s. MALKA RENEWABLE ENERGY PRIVATE LIMITED HELD AT ITS CORPORATE OFFICE OF THE COMPANY SITUATED AT 7<sup>TH</sup> FLOOR, MINERVA COMPLEX, 94, S. D ROAD, SECUNDERABAD- 500003 ON THURSDAY, THE 29<sup>TH</sup> JANUARY, 2017 AT 4.30 P.M.

TO AUTHORISE MR. ROHIT SHRIVASTAVA GENERAL MANAGER LIAISON AUTHORISED REPRESENTATIVES OF THE COMPANY TO EXECUTE & SIGN THE DOCUMENTS PERTAINING TO FOREST PROPOSAL OF OUR 2\*4MW SMALL HYDRO ELECTRIC PROJECT LOCATED AT VILL & TAHSIL:- DHARAMJAYGARH, DIST:- RAIGARH, STATE:- CHHATTISGARH, WITH THE FOREST DEPARTMENT ON BEHALF OF THE COMPANY:

The Chairman informed the members of the Board of the Company about the execution of the forest proposal with Forest Department with regard to OUR 2\*4MW SMALL HYDRO ELECTRIC PROJECT LOCATED AT VILL & TAHSIL:- DHARAMJAYGARH, DIST:- RAIGARH, STATE:- CHHATTISGARH, and towards this end the Board has decided to authorize Mr. ROHIT SHRIVASTAVA S/o. R K Shrivastav Aged 31years, GENERAL MANAGER-LIAISON authorized representatives of the Company to deal, correspond execute & sign the agreements with regard to power project with the concerned authorities as well as to use the Common Seal on behalf of the Company for the above forest proposal.

After due deliberations the following resolution has been passed unanimously:

"RESOLVED FURTHER THAT the consent of the Board of Directors of the Company be and is hereby accorded for authorizing Mr. ROHIT SHRIVASTAVA S/o. R K Shrivastav Aged 31years, GENERAL MANAGER-LIAISON authorized representative of the Company to deal , correspond, execute & sign as well as to use the Common Seal of the Company with Forest Department on behalf of the Company in respect of the OUR 2\*4MW SMALL HYDRO ELECTRIC PROJECT LOCATED AT VILL & TAHSIL:- DHARAMJAYGARH, DIST:- RAIGARH, STATE:- CHHATTISGARH,"

// CERTIFIED TRUE COPY//

For MALKA RENEWABLE ENERGY PRIVATE LIMITED



NAVEEN KUMAR  
DIRECTOR  
DIN: 05323460

Signature of ROHIT SHRIVASTAVA  
For. MALKA RENEWABLE ENERGY PVT. LTD.

//Signature of Rohit Shrivastava  
GM-Liaison