

# PARSHANTI HYDRO ENERGIES PRIVATE LIMITED

Regd. Address: Sai Sankalp, Near PNB Bagher Road, VPO Panchrukhi,

Tehsil Palampur Kangra, Himachal Pradesh

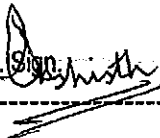
Email: parshanti.hydro@gmail.com website: www.phydro.in

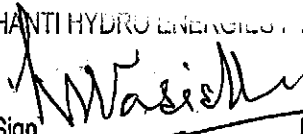
Dated – 5th March 2015

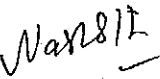
**Resolution of the Board of Directors of M/s PARSHANTI HYDRO ENERGIES Pvt. Ltd. passed in the meeting held on 5th March 2015**

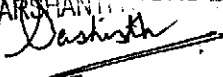
“Resolved that **Shri. Neeraj Vashisth**, S/o Shri Kamal Bhushan Vashisth, aged 42 years, resident of Flat No. 14, Pocket – F, Sheikh Sarai-1, New Delhi-17, **Director of the Company**, is hereby appointed as the authorized signatory for signing any document / papers relating to **Lingti SHEP 0.5MW**, including signing of Implementation Agreement with the H.P. Government and subsequent agreements & documents etc. with the - H.P. Forest Department, HP Pollution Control Board, Directorate of Fisheries of the H.P. Government, HPSEB Ltd., HPERC and any other Government Department / Agency”.

Signature of Mr. Neeraj Vashisth, Director is appended below,

Auth. Sign.  Director

PARSHANTI HYDRO ENERGIES PVT. LTD.  
Auth. Sign.  Director  
Shri. Kamal Bhushan Vashisth  
(Promoter & Director)

PARSHANTI HYDRO ENERGIES PVT. LTD.  
Auth. Sign.  Director  
Auth. Sign. Nirmal Vashisth  
(Promoter & Director)

PARSHANTI HYDRO ENERGIES PVT. LTD.  
Auth. Sign.  Director  
Auth. Sign. Neeraj Vashisth  
(Promoter & Director)

DELHI OFFICE

J1/144 (GF) Khirkee Extension Adj. Krishna Temple Malviya Nagar New Delhi-17 Tel/Fax: 011-2601 2524