



VISH WIND INFRASTRUKTURE LLP

LLPIN : AAA-1760

CERTIFIED TRUE EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF THE DESIGNATED PARTNERS OF VISH WIND INFRASTRUKTURE LLP HELD ON 25TH MARCH , 2018 AT REGISTERED OFFICE AT NO. 1102(2), 11TH FLOOR, FORTUNE TERRACE, NEW LINK ROAD, ANDHERI (WEST), MUMBAI - 400053

Regd. Office:
Fortune Terraces, 11th Floor, A-Wing,
Plot C.T.S. No. 657 & 658,
New Link Road, Andheri (West),
Mumbai - 400053, India.

+91-22-6226 9300

The Chairman informed the Designated Partners that for administrative convenience it is expedient to give authority to Mr. Gopal Krishna Chaudhari for obtaining various permissions for wind farm projects that may be / being developed and installed by the Company in the state of Madhya Pradesh.

After discussion the following resolution was passed.

"RESOLVED THAT Mr. Gopal Krishna Chaudhari, be and is hereby authorized on behalf of the LLP to represent, execute, sign, seal and submit all such documents and agreements as may be required for the specific purpose of obtaining permissions and executing and operating the Wind Farm projects being developed and installed by the company in the state of Madhya Pradesh from following Departments:

1. New & Renewable Energy Department, GoMP.
2. M. P. Power Management Company
3. M. P. Power Transmission Co. Ltd.
4. M. P. State Load Dispatch Center
5. M. P. Electricity Regulatory Commission.
6. M. P. Paschim Kshetra Vidyut Vitaran Co. Ltd.
7. M. P. Poorv Kshetra Vidyut Vitaran Co. Ltd.
8. M. P. Madhya Kshetra Vidyut Vitaran Co. Ltd.
9. M. P. Chief Electrical Inspectorate Office, Govt. of M.P.
10. Energy/Revenue/Forest/other Departments of Govt. of M. P.
11. Other Service provider(s) & Office Rent Agreement(s)
12. Various Department(s) of Govt. of India

RESOLVED FURTHER THAT Mr. Gopal Krishna Chaudhari, be and is hereby further authorized on behalf of the LLP to sign and submit application, affidavit, Agreements and other related documents and to do all necessary lawful acts or things as may be required by the said Authorities and also authorized on behalf of the LLP to file petition and to appear before the Madhya Pradesh Electricity Regulatory Commission, Bhopal, for all the hearings and for submitting additional documents.

RESOLVED FURTHER THAT Mr. Gopal Krishna Chaudhari, be and is hereby also authorized to sign Agreements and other related documents and is also authorized to affix Company common seal wherever required on behalf of the Company.



VISH WIND INFRASTRUKTURE LLP
LLPIN : AAA-1760

Regd. Office:
Fortune Terraces, 11th Floor, A-Wing,
Plot C.T.S. No. 657 & 658,
New Link Road, Andheri (West),
Mumbai - 400053, India.
+91-22-6226 9300

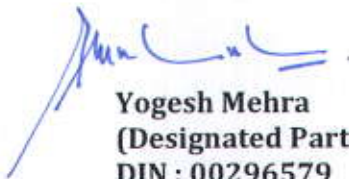
RESOLVED FURTHER THAT Mr. Gopal Krishna Chaudhari, be and is hereby further authorized on behalf of the LLP to sign invoice and other documents related with sale of electricity generated from wind electric generator installed by the Company in the State of Madhya Pradesh and sign and submit the bill and to collect the payment from the MPSEB/M.P. DISCOMS/M.P. TRANSCO/M.P. POWER MANAGEMENT CO, LTD, or any other Organization and also to sign any documents or issue letter on behalf of the LLP.

RESOLVED FURTHER THAT all such acts done by Mr. Gopal Krishna Chaudhari, shall be deemed to have been done by the LLP and the same shall remain binding upon it.

RESOLVED FURTHER THAT certified Copy of aforesaid resolution duly signed by any one of the Designated Partners be submitted to the necessary authorities who may be required to act upon the same."

Certified to be True Copy

For Vish Wind Infrastruktura LLP



Yogesh Mehra
(Designated Partner)
DIN : 00296579



VISH WIND INFRASTRUKTURA LLP
LLPIN : AAA-1760

Regd. Office:
Fortune Terraces, 11th Floor, A-Wing,
Plot C.T.S. No. 657 & 658,
New Link Road, Andheri (West),
Mumbai - 400053, India.
+91-22-6226 9300

AUTHORITY LETTER

We, **Vish Wind Infrastruktura LLP**, having their office at Wind World Tower, Plot No. A/9, Veera Industrial Estate, Veera Desai Road, Andheri (West), Mumbai - 400053, hereby authorize Mr. Gopal Krishna Chaudhari S/o Shri Ram Sagar Chaudhari aged 49 years, presently working in our LLP as Associated Vice President (Projects) on behalf of LLP to represent, execute, sign, seal and submit all such documents as may be required including legal documents with MP Forest Department / MP State Government Departments for wind farm projects being developed/operated and installed by the company in the state of Madhya Pradesh from following Departments:

1. New & Renewable Energy Department, GoMP.
2. M. P. Power Management Company
3. M. P. Power Transmission Co. Ltd.
4. M. P. State Load Dispatch Center
5. M. P. Electricity Regulatory Commission.
6. M. P. PaschimKshetraVidyutVitaran Co. Ltd.
7. M. P. PoorvKshetraVidyutVitaran Co. Ltd.
8. M. P. Madhya KshetraVidyutVitaran Co. Ltd.
9. M. P. Chief Electrical Inspectorate Office, Govt. of M.P.
10. Energy/Revenue/Forest/other Departments of Govt. of M. P.
11. Other Service providers & Office Rent Agreement
12. Various Departments of Govt. of India

Specimen Signature of Gopal Krishna Chaudhari (_____)

For Vish Wind Infrastruktura LLP

Yogesh Mehra
(Designated Partner)
DIN : 00296579

Date: 25th March, 2018
Place: Mumbai