



CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ADANI CEMENTATION LIMITED ("THE COMPANY") AT ITS MEETING HELD ON FRIDAY, 27TH APRIL, 2018 AT THE REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT in supersession of the earlier resolution passed by the board of directors of the Company at its meeting held on 7th December, 2016, Mr. Rohit Vohra, Director or Mr. Vneet S. Jaain, Director or Mr. Kamal Moondra, Director or Mr. Sanjay Prasad, Authorized Signatory or Mr. Santosh Kr. Singh, Authorized Signatory be and are hereby severally authorized on behalf of the Company to make necessary applications, file various documents from time to time with Ministry of Environment, Forest and Climate Change, Pollution Control Board, Industrial Commissionerate Office, Ministry of Defence, Airport Authority of India, Water Resource Department, Central Ground Water Board, etc. for getting No-objection Certificate (NOC) and statutory clearances and to sign other necessary agreements, deeds documents, undertakings, papers, and to do all such acts, deeds and things as may be required in this regard."

Certified True Copy
for **Adani Cementation Limited**

Rohit Vohra
Director
DIN : 08060372

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