

EXTRACT OF MINUTES OF MEETING OF BOARD OF DIRECTORS OF MPSEZ UTILITIES PRIVATE LIMITED HELD ON 23RD JANUARY, 2016 AT THE REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT Mr. Nirav Shah, Associate General Manager (Operations) of the Company be and is hereby authorized to do the following acts, deeds and things on behalf of the Company:

1. To represent the company before any court of law or authority, Electricity Commission or Appellate Tribunal of Electricity, consumer forum or consumer state commission, or national consumer commission;
2. To act and appear on behalf of the company, to sign, execute, file and institute all applications, affidavits, plaints, petitions, suits, appeals, written statements, rejoinders, etc., in the matter of suit/complaint filed/ to be filed by or against the company;
3. To engage, appoint or remove any pleaders/or advocates and sign vakalatnamas for such engagement or appointment and to file appeal and defend the interest of the company;
4. To do all related and necessary acts, deeds and things in order to give effect to the above resolutions.

"RESOLVED FURTHER THAT the Common Seal of the Company, if required, be affixed in presence of any one of Mr. Amit Uplenchwar or Mr. Ennarasu Karunesan or Mr. Mukesh Saxena, Directors of the Company or Mr. Manoj Chanduka, Chief Financial Officer or Mr. Paresh Patel, Company Secretary of the Company who shall sign in token thereof as required by the Articles of Association of the Company in token thereof."

**Certified True Copy
For MPSEZ Utilities Private Limited**



**Paresh Patel
Company Secretary**

