

TO WHOMSOEVER IT MAY CONCERN

AUTHORIZATION LETTER

We, the Board of Directors of Vena Energy Shivalik Wind Power Private Limited (*formerly known as Energon Shivalik Wind Power Private Limited*), having its registered office at 2/1, 1st Floor, Embassy Icon Annexe, Infantry Road, Bangalore – 560001, hereby authorise Mr. Jitendra Samrite (Authorised Signatory), son of Mr. Rajaram Samarite, residing at Kumhari Khurd, post Ameda, Tal Lanji, Ameda, Balaghat, Madhya Pradesh - 481222, an employee of the Company designated as Senior Manager – Project Execution, Projects and Construction, of the Company, in terms of the Board resolution dated 29th September, 2020, for making and submitting online application & process in Forest Clearance Portal for 100 MW Wind Power Plant Project at Jivapar, Amreli District, Gujarat under GUVNL Project having LOA Ref No. GUVNL/COM/GM (IPP)/RE/790 Dated 20/07/2019, for and on behalf of the Company.

This authorization to Mr. Jitendra Samrite is valid upto 29th March, 2021.

Date: 05-10-2020

Place: Bengaluru

Signature in presence of Me,



Jitendra R. Samrite
Senior Manager – Project Execution
Vena Energy Shivalik Wind Power Private Limited
Bungalow no. 69, Sahaj City, Lathi Road, Amreli,
Gujarat 365601.

Authorised by:

For Vena Energy Shivalik Wind Power Private Limited
(f.k.a Energon Shivalik Wind Power Private Limited)



Anil Bhatta
Additional Director
DIN: 01481513



2/1, 1st Floor, Embassy Icon Annexe,
Infantry Road, Bangalore, Karnataka, India

VENA ENERGY SHIVALIK WIND POWER PVT LTD

(FORMERLY KNOWN AS ENERAGON SHIVALIK WIND POWER PVT LTD)

2/1 1ST FLOOR, EMBASSY ICON ANNEXE, INFANTRY ROAD,
BANGALORE 560001, KARNATAKA INDIA

Phone - +91 080 664 54000 Fax- 080 664 54 011

Email ID- info@venaenergy.com | Website - www.venaenergy.com

COMPANY REGISTRATION NUMBER

U40104KA2015FTC083530