

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS ("THE BOARD") OF ADANI WIND ENERGY KUTCHH FIVE LIMITED ("THE COMPANY") AT ITS MEETING HELD ON FRIDAY, 30TH APRIL, 2021 AT 10.00 A.M. AT FOURTH FLOOR, SOUTH WING, ADANI CORPORATE HOUSE, SHANTIGRAM, S G HIGHWAY, AHMEDABAD – 382 421

"RESOLVED THAT anyone of Mr. Ankit Makwana or Mr Sagar Godital or Mr. Kaushikkumar Prajapati or Mr. Barnidhar Singh, Authorized Signatories of the Company ("**Authorized Signatories**") be and is hereby severally authorized to sign, verify and execute necessary applications/ forms/ returns/ affidavit/ documents, Certificates, CEIG application, Power Purchase Agreement and other agreements, Land deeds etc. including making correction thereof and to furnish required information and explanation to the respective authorities or to file various document from time to time with Centre and State Government Departments like, Ministry of New and Renewable Energy(MNRE) ,Ministry of Environment, Forest & Climate Change (MOEF&CC), Gujarat Forest department approvals and Gujarat coastal zone management authority (SCZMA) , Ministry of Defense, Ministry of Civil Aviation, State Pollution Boards, Water Resource Department, Department of Energy and associated organizations, Revenue Ministry and Central Ground Water Board etc., on behalf of the Company and to do/ complete all such acts, deeds, things, matters and formalities as may be required from time to time in this connection.

RESOLVED FURTHER THAT anyone of the Authorized Signatories be and is hereby also authorized to sub-delegate the power with respect to Land or any other government clearance related matters, to prepare, execute, tender and submit the detailed application form along with prescribed fees and obtain/ collect certificates, permissions, and other documents in relation to the above and to carry original company seal and other documents in relation to the above

RESOLVED FURTHER THAT certified true copy of this resolution be furnished to the respective authorities for their information, record and to act thereon."

///Certified True Copy///

For, Adani Wind Energy Kutchh Five Limited

Ajay Purohit
Director
DIN: 08183412

Adani Wind Energy Kutchh Five Limited
(Formerly known as Adani Green Energy Five Limited)
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