



उत्तर प्रदेश UTTAR PRADESH

AH 777617

BOARD OF RESOLUTION

CERTIFIED COPY OF RESOLUTION THAT WAS PASSED AT A MEETING OF THE BOARD OF DIRECTORS OF MY OWN ECO ENERGY PVT LTD ON TUESDAY, 9TH AUGUST 2021 AT THE REGISTERED OFFICE AT 401-406, A WING, 4TH FLOOR, MHATRE PEN BUILDING, SENAPATI BAPAT MARG, DADAR (W), MUMBAI-400028, MAHARASHTRA, INDIA.

"RESOLVED THAT the Consent of the Board be and is hereby accorded to **authorise Mr. Satish Kumar Madaan, Sr. Manager Sales** to sign lease deed, equipment agreements, indemnity bond, LOI, dealer agreement and other agreements for Mr. Sarfaraj Ahmad S/o Sh. Afatav R/o 148- Jaithpur, Tehsil Salempur, District Deoria- Uttar Pradesh -274501.

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective from the date of resolution passed unless revoked earlier by the Board or shall be exercisable by him as long as he is concerned to the Company."

"RESOLVED FURTHER THAT all acts, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the afore stated powers done by **Mr. Prahlad Yadav** and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution and shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to any one concerned or interested in the matter."


TO WHOM IT MAY CONCERN

LETTER TO AUTHORIZE PERSON IN CHARGE

I, the undersigned, **authorise Mr. Satish Kumar Madaan, Senior Manager- Sales** to sign lease deed, equipment agreements, indemnity bond, dealer agreement and other agreements for Mr. Sarfaraj Ahmad S/o Sh. Afatav R/o 148- Jaithpur, Tehsil Salempur, District Deoria- Uttarpradesh - 274501..

The aforesaid power entrusted to the said official shall be valid and effective from the date of resolution passed unless revoked earlier by the Board or shall be exercisable by him as long as he is concerned to the Company.

For My Own Eco Energy Private Limited


Santosh Verma Alluri
(Director) DIN : 00022235

Dated : 20.09.2021
Place : Mumbai