



Kamala Hydro Electric Power Company Limited

Kamala Hydro Electric Power Company Limited, Jindal Centre, 5th Floor, Tower 'B', Plot No - 2,
Sector-32, Gurgaon-122001, Haryana.

Phone No. : +91-124-6612000 Fax: +91-124-6612525 E : KHEPCL@jindalsteel.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF THE DIRECTORS OF KAMALA HYDRO ELECTRIC POWER COMPANY LIMITED IN ITS MEETING HELD ON SATURDAY JANUARY 20, 2018 AT NEW DELHI

AUTHORITY FOR FILING OF DOCUMENTS & REPRESENTATIONS ETC. OF THE COMPANY WITH REGISTRAR OF COMPANIES AND OTHER GOVERNMENT DEPARTMENTS

"RESOLVED THAT in supersession of all the earlier resolutions passed by the Board of Directors in this regard, Mr. Anup Bhargava, Mr. Sunil Kumar Agrawal, Mr. Gian Bansal, Directors of the Company, Mr. Anil Dhar -AVP Hydro and Mr. Dheeraj Marwaha- DGM Hydro of the Company be and are hereby severally authorized to sign, whether digitally or otherwise and file all returns, forms, declarations, applications and other documents for and on behalf of the Company which are required to be filed, submitted, registered or recorded in the office of Ministry of Corporate Affairs, Registrar of Companies, Regional Director, National Company Law Tribunal, Company Law Board, Private Bodies, Ministry of Power (MoP), Ministry of Environment Forest and Climate Change (MoEF & CC), Central Electricity Authority (CEA), Central Water Commission (CWC) Government of Arunachal Pradesh (GoAP), Hydro Power Development Corporation of Arunachal Pradesh Limited, (HPDCAPL) and all other Government Departments/ authorities/ offices/PSU Companies as well as Private Companies/Financial Institutions/Funds, in terms of various provisions of Companies Act, 2013, other Acts/ laws and Rules / Regulations framed there under and as may be amended from time to time and to represent the Company in any matter before the aforesaid authorities;

RESOLVED FURTHER THAT the above mentioned persons are severally authorized to obtain digital signature certificates from any of the recognized Certifying Authority and do all other acts, deeds and things for this purpose."

Certified to be true/-

For Kamala Hydro Electric Power Company Limited


Gian Bansal
Director

Issued on : March 19, 2018
Place: New Delhi