

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF OBRA-C BADAUN TRANSMISSION LIMITED ON
JANUARY 31, 2019**

"RESOLVED THAT Mr. Mukesh Heda, Mr. Hiteshkumar Vaghasiya, and Mr. Rajesh Kumar Singh, Directors of the Company and Mr S K Sendil Ragavan, being the person specifically authorised for this purpose be and are hereby severally authorized to take all steps and to do all formalities in order to operate and execute Transmission System ("the Project") of the Company including but not limited to (a) sign and submit various correspondences / proposals with government and other bodies / agencies for issues related to right of way, various clearances or approvals such as Power Line Crossings, Railway Crossings, National Highway Crossings, PTCC Clearances, Aviation clearances, Forest & Wild life Clearances and other statutory clearances and (b) make, sign and issue the final approval/acceptance of survey reports, foundation classifications, Joint Measurement certificate (JMC), invoices, materials receipt of vendors/agencies deployed for supply/execution of the project (c) to execute rent agreement for the Project and generally to do all acts, deeds, matters and things required for the Project.

RESOLVED FURTHER THAT any one of the Director of the Company be and is hereby authorized to provide a certified true copy of the resolution."

//Certified True Copy//

For Obra-C Badaun Transmission Limited



Hiteshkumar Vaghasiya
Director
(DIN: 08084591)



Specimen Signature



S K Sendil Ragavan
General Manager