

MOPPL/APCCF/1001/2014-15

Date : 10/01/2015

**To,  
The Divisional Forest Officer,  
Malkangiri Forest Division,  
Odisha.**

Sub : Diversion proposal for 4.902 Ha. of Forest Land for setting up of 25MW Shaheed Lakhani Nayak Small Hydro Electric Project(SHEP) near Village Tentuligumma under Malkangiri Forest Division By M/s Meenakshi Odisha Power Private Limited (formerly M/s Sileru Power Generation Pvt Ltd)

Sir,

With reference to the above, it is resolved that Mr. P. V. Prasad GM(Technical) of the Company be and is hereby authorized to undertake all the necessary activities on behalf of the Company like day to day activities, Correspondence, to sign and submit all the necessary applications, documents deeds and arrangements etc. and receive all related papers and documents.

This is for your kind information.

For Meenakshi Odisha Power Private Limited

  
(B.SRINIVAS)  
DIRECTOR

For Meenakshi Odisha Power Private Limited

(P.V.Prasad)  
GM (TECHNICAL)

**Meenakshi Odisha Power Private. Limited.**

(Formerly: Sileru Power Generation Pvt. Ltd.)

Register Office : # 119, Road No. 10, Jubilee Hills, Hyderabad - 500 033, A.P, India.

Tel : +91 40 2335 8111, 6733 1234, Fax : +91 40 2335 1133

e-mail : info@meenakshigroup.com

Url : www.meenakshigroup.com

Cin.. U40109AP1999PTC032420

MOPPL/APCCF/1001/2014-15

Date : 10/01/2015

**To,**  
**The Additional Principal Chief Conservator of Forests,**  
**Office of the Principal Chief Conservator of Forests,**  
**Odisha.**  
**BHUBANESWAR**

Sub : Diversion proposal for 4.902 Ha. of Forest Land for setting up of 25MW Shaheed Lakhani Nayak Small Hydro Electric Project(SHEP) near Village Tentuligumma under Malkangiri Forest Division By M/s Meenakshi Odisha Power Private Limited (formerly M/s Sileru Power Generation Pvt Ltd)

Sir,

With reference to the above, it is resolved that Mr. P. V. Prasad GM(Technical) of the Company be and is hereby authorized to undertake all the necessary activities on behalf of the Company like day to day activities, Correspondence, to sign and submit all the necessary applications, documents deeds and arrangements etc. and receive all related papers and documents.

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**CERTIFIED TRUE COPY OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MEENAKSHI ODISHA POWER PRIVATE LIMITED HELD ON FRIDAY THE 9<sup>th</sup> JANUARY, 2015 AT 2.30 P.M AT THE REGISTERED OFFICE OF THE COMPANY THE BOARD ROOM, "MEENAKSHI", PLOT NO.119, ROAD NO.10, JUBILEE HILLS, HYDERABAD 500 033**

**ITEM NO.3: AUTHORISATION TO SHRI B.SRINIVAS FOR MAKING APPLICATION FOR DIVERSION PROPOSAL OF FOREST LAND:**

Chairman briefed the Board that the Company is proposing to make an application for Diversion proposal for 4.902Ha. of Forest Land for setting up of 25MW Shaheed Lakhan Nayak Small Hydro Electric Project (SHEP) near village Tentilligumma under Malkangiri Forest division requested the Board to give their consent and to authorize Shri.B.Srinivas to take necessary steps for the purpose on behalf of the Company.

The Board considered and approved the proposal and after due deliberations the following was resolved:

**"RESOLVED** that consent of the Board be and is hereby accorded to the Company to make an application for Diversion proposal for 4.902Ha. of Forest Land for setting up of 25MW Shaheed Lakhan Nayak Small Hydro Electric Project (SHEP) near village Tentilligumma under Malkangiri Forest division in the State of Odisha".

**"RESOLVED THAT** Shri.B.Srinivas, Director of the Company be and is hereby authorised to sign, deal, execute, give, receive and do all acts as may be necessary and incidental on behalf of the Company for the above mentioned purpose."

**"RESOLVED FURTHER THAT** Shri.B.Srinivas, Director of the Company be and is hereby authorised to appoint, sub-delegate his power to and to authorize any person to do all acts as may be necessary and incidental on behalf of the Company for the above mentioned purpose."

**For Meenakshi Odisha Power Private Limited**  
(Formerly: Sileru Power Generation Pvt.Ltd.)

  
(B.Srinivas)  
Director

**Meenakshi Odisha Power Private. Limited.**

(Formerly: Sileru Power Generation Pvt. Ltd.)

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