



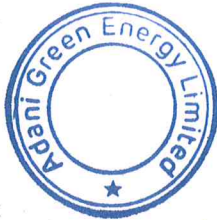
**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE MANAGEMENT COMMITTEE OF ADANI GREEN ENERGY LIMITED ("THE COMPANY") HELD ON WEDNESDAY, 4<sup>TH</sup> JULY, 2018 AT 11.00 A.M. AT ADANI HOUSE, NR. MITHAKHALI SIX ROADS, NAVRANGPURA, AHMEDABAD – 380 009**

"RESOLVED THAT Mr. Dev Prakash Joshi, authorised signatory of the Company be and is hereby authorised to sign, execute and submit all the papers, documents, applications and to do all such acts, deeds, matters and things as may be required for obtaining the forest approval for proposed 400 KV transmission line from village: Khavda to Bhuj in the state of Gujarat for the wind power project proposed to be set up by the Company in the state of Gujarat and to represent the Company before all the authorities in connection with Company's application(s) for the said forest approval."

///Certified True Copy///

**For Adani Green Energy Limited**

**Pragnesh Darji**  
**Company Secretary**



Adani Green Energy Limited  
Adani House  
Nr Mithakhali Six Roads  
Navrangpura  
Ahmedabad 380 009  
Gujarat, India  
CIN: U40106GJ2015PLC082007

Tel +91 79 2555 5555  
Fax +91 79 2555 5500  
info@adani.com  
www.adani.com

Registered Office: Adani House, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India

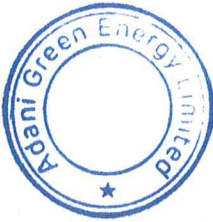


Date:04.07.2018

## TO WHOM IT MAY CONCERN

This is to certify that Shri Dev Prakash Joshi, President, Adani Green Energy Limited is hereby authorized to sign the documents related with the diversion of the forest land, falling under Kutch District of Gujarat jurisdiction behalf of M/s Adani Green Energy Limited for construction of 400 kV transmission line from Khavda to Bhuj PGCIL Substation.

Signature of Dev Prakash Joshi  
President, Special Projects

  
14/7/2018  
Jayant Parimal  
Chief Executive Officer