

Warora-Kurnool Transmission Limited

Corporate Office: Marathon Futurex, 20th Floor, N.M Joshi Marg, Lower Parel, Mumbai – 400013
CIN: U40300DL2015GOI279272 • Tel.: +91 22 71084400 • Fax. +91 22 71084500

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON DECEMBER 31, 2016

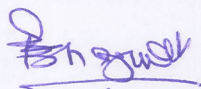
DELEGATION OF AUTHORITY:

“RESOLVED THAT anyone of Mr. Sandeep Kumar Rai, Mr. Rajnish Mehrotra, Mr. Rajkumar Patil, Mr. Prakash Yadav and Mr. C. Najmal Khan (“hereinafter referred to as the Authorised Persons”) be and are hereby severally authorised, to do any of the following acts, deeds, matters and things for and on behalf of the Company in relation to Warora-Kurnool Transmission, namely:

- To appear as authorize representative of the Company and making submissions before any statutory/ local/ regulatory body(ies) of Forest & Environment in relation to the said Project ;
- To apply for and submit any application, deeds, documents, records, etc. in relation to avail any Forest & Environmental approvals/ permissions for the construction of said Project ;

RESOLVED FURTHER THAT the aforesaid authorities entrusted/conferred to the Authorised Persons shall be valid and effective unless revoked / revised earlier by the Board or shall be exercisable by them so long as they are associated with the Company.

For Warora-Kurnool Transmission Limited



Director

