



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING
OF THE BOARD OF DIRECTORS OF WELSPUN ENERGY UP PRIVATE
LIMITED HELD ON 2ND MARCH, 2015**

Authority to represent the Company before the Forest Department, Uttar Pradesh and Ministry of Environment, Forest and Climate Change, New Delhi, as regards the Thermal Power Project of the Company to be located at District Mirzapur in the State of Uttar Pradesh:

"RESOLVED THAT in partial modification to the resolution(s) passed by the Board of Directors of the Company, the consent of the Board of Directors of the Company be and is hereby accorded to file necessary applications online/offline with the Forest Department, Uttar Pradesh and Ministry of Environment, Forest and Climate Change, New Delhi, to allow the Company to use the portion of the land located in the Forest area at District Mirzapur in the State of Uttar Pradesh for the Thermal Power Project of the Company.

RESOLVED FURTHER THAT all the Directors of the Company, Mr. Anurag Chokani, Mr. Avinash Kumar and Mr. Pramod Pathak, be and are hereby severally authorized to do or caused to be done the necessary acts, deeds and things including signing and filing the necessary documents, papers, affidavits, undertakings etc., for and on behalf of the Company for the said Project."

For Welspun Energy UP Private Limited

T. R. Kishor Nair
Director
DIN: 05112576