

**EXTRACT OF MINUTES OF THE 4<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS  
OF THE COMPANY HELD ON MONDAY, JANUARY 25, 2021 AT 01:00 PM AT  
"SAMANVAY", 600 TAPOVAN, AMBAWADI, AHMEDABAD – 380015**

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**AUTHORITY FOR TRANSMISSION LINE PROJECT**

"RESOLVED THAT Laxmi Narayana Mishra and Pramod Patel, Specified Persons be and are hereby severally authorized to do any of the following acts, deeds, matters and things for and on behalf of the Company in relation to the transmission line project being set up from Company's solar plant being set up at Jhakotra, village Jakhotra, Patan to Charanka Substation of GETCO namely,

- To appear as authorized representative of the Company and make submissions before any statutory/ local/ regulatory body(ies) including Forest and Wild Life in relation to the said transmission line project of the Company;
- To apply for and submit any application, deeds, documents, records, etc. in relation to avail any approval/ permissions as may be applicable under various Laws for construction of the said transmission line project of the Company including Forest and Wild Life.

RESOLVED FURTHER THAT the aforesaid authorities entrusted/ conferred to the Specified 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 Torrent Solar Power Private Limited**



**Nisarg Shah**  
Director  
(DIN: 08812336)

