



EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF BETUL WIND FARMS LIMITED HELD ON TUESDAY, THE 14th August 2014, AT 11.00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY AT #18A/19, DODDANEKUNDI INDUSTRIAL AREA, MAHADEVAPURA POST, WHITEFIELD, BANGALORE – 560 048

AUTHORISATION TO SIGN AND EXECUTE ALL documents and papers in connection with obtaining permission for land use of forest land, and coordinating and submitting all documents as required to Department of Forest, Government of Madhya Pradesh.

The Chairman suggested to the Board that to sub Delegate the power to SIGN and execute all documents and papers in connection with obtaining permission for land use of forest land, and coordinating and submitting all documents as required to Department of Forest, Government of Madhya Pradesh.

He further stated that authorization may be given to any of the Director/s or Officer/s of the Company to act and to do the needful in this regard.

"RESOLVED THAT Mukesh Mishra Chief Operating Officer or Deepak Namdev Assitant Manager (Land) of the Company be and is hereby authorised to represent the Company in all matters pertaining to obtaining all necessary clearances required from Department of Forest, Government of Madhya Pradesh, SIGN and execute all documents and papers in connection of obtaining permission for land use of forest land. Required for laying roads and transmission line in the name of the Company and the said authorised signatory is also authorised to SIGN, Affix Common Seal of the company and execute all documents and papers in connection with obtaining permission for land use of forest land."

/ CERTIFIED TRUE COPY /
For Betul Wind Farms Limited

P. Bharath
Director

BETUL WIND FARMS LIMITED

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