

# GEKAM POWER PRIVATE LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GEKAM POWER PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT SECTOR NAHARLAGUN, DISTRICT PAPUM PARE ON MONDAY, 27TH JULY AT 10HRS**

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The board discussed the matter and passed the following resolution:-

**“RESOLVED THAT** the proposal of making application for Forest Clearance, Land Acquisition and all other type of statutory and regulatory clearances as may be required for construction of 12 MW Resing Hydro Electric Project situated in the district of Papum Pare in Arunachal Pradesh.

**RESOLVED FURTHER THAT** Mr. Gekam Nabam, Director of the Company, be and hereby authorized to sign and submit all the necessary application, documents, letters, forms, etc on behalf of company for Forest Clearance, Land Acquisition and other all other type of statutory and regulatory clearances. The acts done and documents signed for any statutory and regulatory by Mr. Gekam Nabam shall be binding on the Company, until the same is withdrawn by giving written notice thereof through another Board Resolution.

**RESOLVED FURTHER THAT,** Mr. Gekam Nabam, Director of company, be and is hereby severally authorized to do all such acts and deeds as may be required for the purpose of giving effect to aforesaid resolution.

**Certified True Copy**

**For Gekam Power Private Limited**

**For Gekam Power Private Limited**



**Director  
NABAM TAGI**

**Director**



**Registered Office:**

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