



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MANAGEMENT COMMITTEE OF THE BOARD OF DIRECTORS OF ADANI ENTERPRISES LIMITED ("THE COMPANY") AT ITS MEETING HELD ON 17TH JULY 2025 AT THE REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT in supersession to the resolution passed on 22nd May 2025, in the matter of Coal Mine Development and Production Agreement of Gondulpara Coal Mine, Jharkhand executed between Nominated Authority, Ministry of Coal - Govt. of India (NA MOC) and the Company, Mr. Bacha Prasad - Chief of Mine Development Mr. Pramod Kumar - Head Environment, Mr. Alok Jain, Mr. Afroz, Mr. Sanjay Kumar and Mr. Pundrik Mishra, be and are hereby severally authorized (hereinafter referred as "Authorized Representatives") as true and lawful attorney of the Company to do the following acts, deeds, things etc. for and on behalf of the Company in relation to the any and all legal proceedings against the Company in terms of the Coal Mine Development and Production Agreement dated 11.01.2021.

1. To sign, file, and verify any and all claims, statements, applications, petitions, affidavits, objections, replies, application (if any), documents, and any other pleadings, forms and procedures as the Attorney may deem necessary to be proper as per law for adjudication of the aforesaid disputes.
2. To appear, admit and/or deny any documents of the opposite party, make statements before the Hon'ble District Court of Ranchi, Hon'ble Tribunal, Hon'ble Commercial Court, Hon'ble High Court or the Hon'ble Supreme Court.
3. To appoint and instruct any Legal Practitioner(s), advocate(s), attorney(s) and to sign and execute Vakalatnama, Power of Attorney etc. as may be required for final adjudication of the above disputes in accordance with applicable law.
4. To sign, file, verify, and submit appeals, if any, objection petitions, if any, applications, statements, replies, objections, affidavits, documents and any other pleadings, forms and procedures as the Attorney may deem necessary to be proper in relation or connected with said legal proceedings before all Tribunal, Courts and Authorities including Commercial Courts, High Courts and Supreme Court.
5. To do all such other acts, deeds and things in general as the Attorney may deem fit and proper in relation or connected with said legal proceedings before all Tribunal, Courts and Authorities including Commercial Courts, High Courts and Supreme Court.

Adani Enterprises Limited
Adani Corporate House,
Shantigram, Nr. Vaishno Devi Circle
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6. to participate in conferences and correspond with the Nominated Authority, Ministry of Coal, Govt. of India, New Delhi ("Nominated Authority") and/or any other Government and Non-Government authority/agency and provide information / responses as may be required from time to time;
7. to sign (including usage of Digital Signature Certificate issued in their name) and submit (online / physical) applications, agreement(s) including any amendments, modification thereto, affidavit(s), document(s), writing(s), paper(s), memorandum of understanding ("MoU") etc. with the Nominated Authority, MoEF&CC, CPCB and/or any other Government and Non-Government authority/agency;
8. to represent the Company in all matters before the Nominated Authority and/or any other Government and Non-Government authority/agency and generally dealing with the Nominated Authority and/or any other Govt. and non-govt. Authority / Agency in all matters in connection with or relating to or arising out of said Gondulpara Coal Mine.

RESOLVED FURTHER THAT the Common Seal of the Company, if required, be affixed on all relevant documents in this regard in the presence of the Authorized Representative, who shall sign the same in token thereof and that the Company's seal, if necessary, be carried out of the registered office for the purpose of affixation on such documents.

RESOLVED FURTHER THAT a copy of the foregoing resolution certified to be true by any one of the Directors or Company Secretary, of the Company, be furnished to such authorities as may be required from time to time."

Certified True Copy
For **Adani Enterprises Limited**

Jatin Jalundhwala
Company Secretary & Joint President (Legal)
Membership No. F3064

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