

Certified true copy of resolution passed in the Meeting of the Board of Directors of GeoEnpro Petroleum Limited held on Monday, February 17, 2014 at the Board Room, Plot No. 1A, Sector - 16A, Noida - 201 301 at 2.30 pm.

Considering and approving proposal for grant of general authorization in favor of Mr. Ajay Kumar Ray and Mr. Sandeep Khamesra:

"RESOLVED THAT in supersession of all earlier resolutions passed in this regard, Mr. Ajay Kumar Ray, President and Director of the Company and Mr. Sandeep Khamesra, Chief Financial Officer of the Company be and are hereby severally authorized, as under, in connection with the business and operations of the Company:

- to represent the Company in the offices of Central and/or State Governments and the concerned statutory and/or regulatory authorities as may be required in connection with the business and operations of the Company;
- to attend to their queries, furnish replies thereto and to generally carry out correspondence in this regard;
- to make, sign, execute and submit on behalf of the company necessary applications, forms, certificates, declarations, returns, reports, Vakalatnama, Power of Attorney and /or such other papers, deeds or documents as may be required for obtaining necessary approvals, consents, licenses, registrations, permits, clearances, authorizations, sanctions and/or no objections under applicable laws and regulations and
- to do all such acts, deeds and things as may be required or considered necessary in connection with the above and for safeguarding the interest of the Company."

For GeoEnpro Petroleum Limited



Manu Garg
Company Secretary
ACS - 22058



714, Imperial Block,
Supertech Estate, Sector - 09,
Vaishali, Ghaziabad
Uttar Pradesh - 201010

GeoEnpro Petroleum Ltd.

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