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CIN : U31100MH1984PLC032825

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY FIRST MANAGEMENT & OPERATIONAL COMMITTEE OF THE BOARD OF DIRECTORS OF POWERICA LIMITED AT THEIR MEETING HELD ON THURSDAY, MAY 2, 2019 AT 11.00 A.M AT THE REGISTERED OFFICE AT 9TH FLOOR, BAKHTAWAR, NARIMAN POINT, MUMBAI 400 021.

"RESOLVED THAT, for the purpose of development and setting up of wind power project in the state of Gujarat , either Mr. Husainuddin Aamir Qazi Syed, Sr. Vice President (Project Development) or Mr. Vipul Gupta, General Manager, or Mr. Paresh Chauhan, Deputy Manager (Project Development) or Mr. Dilavar Dharanwala, Asst. Manager (Legal) or Mr. Saurabh Joshi, Sr. Manager (LLL), be and are hereby authorized severally to sign, execute all deeds, forms, applications, agreements, Memorandum of Understanding and to do all such acts or deed for entering into leave and license agreements, rent agreements or any other form of agreements for land or premises for the purpose of office, guest house, installation of wind masts or any other purpose for the execution, implementation or operations of the projects, as may be required by the Company.

RESOLVED FURTHER THAT , either Mr. Husainuddin Aamir Qazi Syed or Mr. Vipul Gupta or Mr. Paresh Chauhan or Mr. Dilavar Dharanwala or Mr. Saurabh Joshi, be and are hereby severally authorized severally to register the leave and license agreement or rent agreement or any other agreement pertaining to land or premises with sub-registrar, joint registrar, collector, mamlatdar, talati, gram panchayat or any other appropriate authority, if required to be registered by any applicable law or voluntarily decided by the company."

For Powerica Limited


Renu Oberoi
Director
DIN: 00114588

Date: June 5, 2019
Place: Mumbai