



**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ADANI CEMENTATION LIMITED ("THE COMPANY") AT ITS MEETING HELD ON WEDNESDAY, 7<sup>TH</sup> DECEMBER, 2016 AT THE REGISTERED OFFICE OF THE COMPANY**

**"RESOLVED THAT** any one Director namely; Mr. Arvind Pathak, Director or Mr. Vneet S. Jaain, Director or Mr. Vinod Bhandawat, Director or Mr. Jatinder Bhatnagar, Authorized Signatory or Mr. Santosh Kr. Singh, Authorized Signatory or Mr. Rohit Vohra, Authorized Signatory or Mr. Sanjay Prasad, Authorized Signatory or Mr. Balbir Sodhi, Authorized Signatory be and are hereby severally authorized on behalf of the Company to make necessary applications, file various documents from time to time with Ministry of Environment, Forest and Climate Change, Pollution Control Board, Industrial Commissionerate Office, Department of Mines & Geology, Ministry of Defense, Airport Authority of India, Water Resource Department, Central Ground Water Board, etc. for getting No-objection Certificate (NOC) and statutory clearances and to sign other necessary agreements, deeds documents, undertakings, papers, and to do all such acts, deeds and things as may be required in this regard."

Certified True Copy  
For **Adani Cementation Limited**

**Arvind Pathak**  
**Director**  
**DIN: 00585588**

Adani Cementation Limited  
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**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ADANI CEMENTATION LIMITED ("THE COMPANY") AT ITS MEETING HELD ON TUESDAY, 15<sup>TH</sup> MAY, 2018 AT THE REGISTERED OFFICE OF THE COMPANY**

**"RESOLVED THAT** in supersession of the earlier resolution passed by the board of directors of the Company at its meeting held on 27<sup>th</sup> April, 2018, Mr. Rohit Vohra, Director or Mr. Vneet S. Jaain, Director or Mr. Sanjay Prasad, Authorized Signatory or Mr. Santosh Kr. Singh, Authorized Signatory or Mr. Alok Chaturvedi, Authorized Signatory be and are hereby severally authorized on behalf of the Company to make necessary applications, file various documents from time to time with Ministry of Environment, Forest and Climate Change, Pollution Control Board, Industrial Commissionerate Office, Ministry of Defence, Airport Authority of India, Water Resource Department, Central Ground Water Board, etc. for getting No-objection Certificate (NOC) and statutory clearances and to sign other necessary agreements, deeds documents, undertakings, papers, and to do all such acts, deeds and things as may be required in this regard."

Certified True Copy  
For **Adani Cementation Limited**

**Rohit Vohra**  
Director  
DIN : 08060372