



## Renewables

**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ADANI GREEN ENERGY THIRTY LIMITED AT ITS MEETING HELD ON MONDAY, 31<sup>ST</sup> AUGUST, 2020 AT 10:00 A.M. AT FOURTH FLOOR, SOUTH WING, ADANI CORPORATE HOUSE, SHANTIGRAM, NEAR VAISHNO DEVI CIRCLE, S. G. HIGHWAY, KHODIYAR, AHMEDABAD – 382 421**

"RESOLVED THAT in supersession to all the earlier resolutions passed in this regard, Mr. Santosh Kumar Singh or Mr. Rajesh Kumar Gupta or Mr. Jay Chandra Khandelwal or Mr. Ankit Makwana or Mr. Naresh Kumar Panchal or Mr. Nilesh Darji or Mr. Vikas Kumar, Authorised Signatories of the Company be and are hereby severally authorized to take all steps and do all formalities including but not limited to sign and submit various correspondence/proposals with government and other bodies/agencies for issues related to Environmental, CRZ, Forests, Eco Sensitive Zone, Wildlife clearances and other statutory clearances related thereto and generally to do all acts, deeds, matters, and things required for the project".

///Certified True Copy///

**For, Adani Green Energy Thirty Limited**

APURVA  
DINESH  
DALAL

Digitally signed by APURVA DINESH DALAL  
DN: cn=APURVA DINESH DALAL, postalCode=382421, o=Adani Green Energy Thirty Limited, ou=Adani Green Energy Thirty Limited, email=adg300g2020plc111957@adani.com, c=IN

**Apurva Dalal**

**Director**

**DIN: 08655229**



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