

GAJ HYDRO POWER PRIVATE LIMITED

REGD. OFF.: VILLAGE SANAUAN, POST OFFICE GAGGAL, KANGRA-176209

CIN: U40101HP2013PTC000502; EMAIL: gajhydropower@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF GAJ HYDRO POWER PRIVATE LIMITED HELD ON WEDNESDAY, THE 19TH DAY OF AUGUST, 2020, AT THE REGISTERED OFFICE OF THE COMPANY AT VILLAGE SANAUAN, POST OFFICE GAGGAL, KANGRA-176209 AT 01:00 P.M.

AUTHORISATION TO SIGN AND SUBMIT DOCUMENTS FOR GAJ GEHRA SMALL HYDRO PROJECT

"**RESOLVED THAT** the consent of Board Of Directors of the Company be and is hereby accorded to file the case of land diversion under Forest (Conservation) Act, 1980 for the forest land coming in the construction of Gaj Gehra Small Hydro Project (2 MW) in Sub Tehsil Darini, District Kangra (H.P.).

"**RESOLVED FURTHER THAT** Mr. Vishal Dhiman, Director of the Company is hereby authorized to sign and submit above mentioned application, all the documents and undertakings for and on behalf of the Company and to do all such acts, deeds and things necessary giving effect to the above resolution".

Certified to be true

For GAJ HYDRO POWER PRIVATE LIMITED



VISHAL DHIMAN

(Director)

DIN: 06607035

**R/o: Village Sanauran,
Post Office Gaggal, Tehsil Kangra
Himachal Pradesh-176209**