



Shell Energy India Private Limited
(Formerly known as Hazira LNG Private Limited)

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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF SHELL ENERGY INDIA PRIVATE LIMITED ON 19TH JULY 2019

DELEGATION OF AUTHORITY RELATED TO TERMINAL OPERATIONS

"RESOLVED THAT Mr. Dharendra Kumar Mishra, Terminal Manager, Mr. Sunil Kakar, General Manager Port Operations and Development, Mr. Sunil Mehta, Head-Hydrography and Permitting, Mr. Sampath Bulusu, Director be and hereby are severally authorised to execute, sign, verify, endorse, appear, and file all applications, agreements, deeds, documents, and to appoint representatives for the same, that may be required for securing the necessary authentication, registrations, licences, approvals etc. from any department or agencies of the State or Central Government, any court or judicial authority, municipality, local or public body or any other authority/statutory authority for or in relation to the Terminal operations of the Company.

RESOLVED FURTHER THAT the above personnel are further authorised severally to issue authority letter to be addressed to the Shipping Company / Airline or its agent, authorising the agent to collect Delivery Order (D/O) from Airline/Shipping Line/ Courier and to withdraw and receive papers, documents or such other instruments from any office, Company, department of the government or any other person or local or public body and to give proper receipts and discharge therefore.

FURTHER RESOLVED THAT the Board be and hereby delegated the above powers in the said matters in line with the proviso of sub-section (2) of section 22 of the Companies Act, 2013 (as amended from to time) and the certified true copy of this resolution be submitted to the appropriate authorities as and when required under the signature of any Director or a Company Secretary."

CERTIFIED TRUE COPY

SHELL ENERGY INDIA PVT. LTD.
(Formerly known as Hazira LNG Pvt. Ltd.)


PREETI JAISWAL
Company Secretary
M. No. F8998
05/09/2019