



WESTERN GHATS DEVELOPMENT LIMITED

CIN NO.: U45309KL2017PLC049029

Regd. Office : XII/392/2, Anoop Garden, Vikas Nagar, Kalpetta P.O.
Wayanad-673 121, Kerala. India

Date

**RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS
OF M/s WESTERN GHATS DEVELOPMENT LIMITED HELD ON 15th DAY
OF FEBRUARY, 2020 AT THE REGISTERED OFFICE OF THE COMPANY
AT KALPETTA**

"The Board was informed about the need of making application/s to statutory authorities including the Ministry of Environment Forest & Climate Change (MoEF&CC) seeking no objections, permission consents, etc. under the Environment Impact Assessment (EIA) Notification, 2006 with respect to its proposed Ropeway project at (Adivaram in Kozhikode District to Lakkidi in Wayanad District) at Sy. Nos. in Wayanad District are 187/1A1, 187/1B (Re.Sy. No. 201/1), Desom Kunnathidavaka, Vythiri Taluk with land area of 0.6760 hectares (1.67 acres) and Re-Sy. Nos. in Kozhikode District are 1/6215, 1/6216, 1/6217 in Puthupadi Village & Re-Sy. No. 15/6463 in Kodanchery Village, Tamarassery Taluk with land area of 4.0468 hectares (10 acres)."

"Resolved further That Mr. E.P.MOHANDAS, Chairman of M/s Western Ghats Development Limited be and is hereby authorized on behalf of the Company to make necessary applications / provide clarifications / documents / pay prescribed fees, etc. to statutory authorities including the MoEF&CC seeking necessary no objections, permissions, consents, etc. in respect of the said project and to do all other acts, deeds and things that may be necessary in this regard."

For M/s Western Ghats Development Limited.

Johni Patani.....

Mohanan P.....

Joseph Kapyarumala.....

**KALPETTA
21-02-2020**

