

Dani Maha Mai Hydro Project

Alo Ground P.O. Kalath, Tehsil Manali Distt Kullu

R. No. D.M.M. Hydro Project/ 530

Dated 14/8/2007

Resolution

A meeting of Dani Maha Mai Hydro Project was held on 05/04/2007 at Alo ground Distt Kullu. It was decided in the meeting that all the financial documents as well as general correspondents will be signed by one partner. Hence, Sh. Chhakender Thakur (Partner) is hereby authorized to sign all the correspondents on behalf of Dani Maha Mai Hydro Project. Whose specimen signature is as under.



Specimen Signature

Chhakender Thakur

14/8/2007

Chhakender Thakur
Dani Maha Mai Hydel Project
ALOGROUND, MANALI
DISTT KULLU (H.P.)

Specimen Signature
Attested

Murli Parkash Pandey
Murli Parkash Pandey
Public Notary, Distt. Kullu (H.P.)

14.8.2007