

**GSPL INDIA TRANSCO LIMITED**

GSPC Bhavan, Behind Udyog Bhavan, Sector-11,
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RELEVANT EXTRACT FROM THE MINUTES OF 5TH BOARD MEETING OF GSPL INDIA TRANSCO LIMITED HELD ON FRIDAY, THE 27TH APRIL, 2012 AT 3.00 P.M. AT 2ND FLOOR, GSPC BHAVAN, SECTOR-11, GANDHINAGAR- 382011.

RESOLVED FURTHER THAT Shri Tapan Ray, IAS, Shri Bose Babu Nallapaneni and Shri Ravindra Agrawal, Directors be and are hereby severally authorised to take all necessary actions for implementing MBBVPL Project including the following:

- To finalise, award and sign contracts.
- To sign, execute and file petitions, applications, forms, affidavits, replies, rejoinders, returns, statements, agreements, letters of undertaking, other documents and writings and to act, represent, whether orally or in writing, submit letters, appear and/or give evidence and depose for and on behalf of the Company before PNGRB and other regulatory commissions, tribunals and authorities
- To represent the Company before all government, local and other authorities and their departments and other bodies and to obtain necessary approvals and clearances for complying with the applicable laws and statutes.
- To delegate any of the above powers to such officers of the Company and representatives as may be necessary from time to time for implementing the above Projects, either by way of power of attorney or otherwise.
- To take such actions as may be necessary for the above purposes including execution of necessary agreements, deeds and writings and to authorise affixation of Common Seal of the Company on such deeds, power of attorneys and other documents as may be necessary from time to time and that the Common Seal shall be affixed in presence of any one of the Directors or Shri Sandeep Dave, AGM (Secretarial & Legal) who shall sign these documents in token thereof."

Certified to be true

For GSPL India Transco Limited


Nilesh Patel
Manager (S&L)

Place: Gandhinagar
Date: 3RD July, 2013