

Greenko Solar Energy Private Limited

(CIN- U40108TG2010PTC067974)

Regd. Off.: Plot No.8-2-293/82/A/1131A, Road No.36, Jubilee Hills, Hyderabad – 500 033, Telangana.
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GREENKO SOLAR ENERGY PRIVATE LIMITED ON MONDAY, THE 19TH DAY OF MARCH, 2018 AT PLOT NO.8-2-293/82/A/1131A, ROAD NO. 36, JUBILEE HILLS, HYDERABAD – 500 033, TELANGANA.

AUTHORISATION TO SIGN DOCUMENTS

The Chairman informed the Board that it was necessary to authorize a person for obtaining approval from Ministry of Environment, Forest and Climate Change (MoEF&CC) on behalf of the Company:

The matter was discussed and the following resolution was passed unanimously:

“RESOLVED THAT Mr. Rajesh Thakasi, Mr. Sandeep P and Gopi Krushna N, Authorized Signatories of the Company be and are hereby severally authorized, on behalf of the Company, to correspond, submit necessary requests/applications to the Authorities Concerned to obtain approval/clearance from Ministry of Environment, Forest and Climate Change (MoEF&CC) for the Integrated Renewable Energy Project (IREP) located at Saundatti Village, Tallur, Belgavi Dist., Karnataka and to do all such acts, deeds as may be necessary in this connection.

RESOLVED FURTHER THAT a copy of this resolution signed by any of the Director of the Company be furnished to the Authorities concerned, if required.”

//CERTIFIED TRUE COPY//

For Greenko Solar Energy Private Limited



Prathipati Ananda Srinivasa Rao
Director
(DIN: 06967726)