

GREENKO ENERGIES PRIVATE LIMITED

(CIN: U40109TG2000FTC034990)

Phone No. 040-40301000, Fax No. 040-23540287, Email: info@greenkogroup.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GREENKO ENERGIES PRIVATE LIMITED HELD ON MONDAY, THE 5TH DAY OF MARCH, 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO.1071, ROAD NO.44, JUBILEE HILLS, HYDERABAD - 500033, 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 Pennapuramu, Kurnool Dist., Andhra Pradesh 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 ENERGIES PRIVATE LIMITED


N. Vivekananda
Director
(DIN: 03364908)

