



A VEOLIA CARBON CLEAN JOINT VENTURE

**TO WHOM SO EVER IT MAY CONCERN**

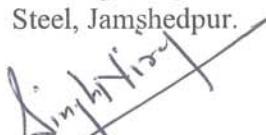
This is to inform that Veolia Carbon Clean India Pvt Ltd (VCCIPL), the Technology Provider, is engaged in the business of developing and executing projects in India for capturing carbon di-oxide and producing compressed bio-gas and undertaking industrial sales therefrom and holds the license and all rights to use the CCSL CDRMax Technology, including the right to sub-license the same, pursuant to the executed Technology License Agreement dated 13-June-2023 (TLA) entered into with Carbon Clean Solutions Limited (CCSL).

CCSL, is a shareholder in VCCIPL and has granted the license of the CCSL CDRMax Technology with the right to sub license to VCCIPL.

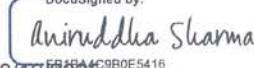
CarbonCapture Technologies Pvt Ltd (CTPL) being a wholly owned subsidiary of CCSL has the experience of licensing and executing the following projects in India and the experience of these projects to be used by VCCIPL with participating bidders for the purpose of the pre qualification of the work of "**Carbonated Fly Ash Brick (C-Brick) Plant of 2 Lakh per Day Capacity at NTPC Ramagundam**"

(GEPNIC Tender Ref. No: 2025\_NTPC\_98848\_1 ; Bidding Document No: CS-3100-702-9).

1. Licensing for 20 TPD CO<sub>2</sub> from Unit-13 flue gas at NTPC-VindhyaChal Super Thermal Power station, Madhya Pradesh"
2. Design, engineering, commissioning, and licensing of 174 MT/d of CO<sub>2</sub> capture plant for Tutticorin Alkali Chemicals & Fertilizer Limited, Tutticorin, Tamil Nadu.
3. Design, engineering, commissioning, and licensing of 5 TPD of CO<sub>2</sub> capture plant for Tata Steel, Jamshedpur.

  
Niraj Singh  
General Manager  
Authorised Signatory of  
**Veolia Carbon Clean India Private Limited**

DocuSigned by:

  
Aniruddha Sharma  
8/19/2025  
Aniruddha Sharma  
C.E.O.  
Authorised Signatory of  
**Carbon Clean Solutions Limited**, Licenser of CDRMax Technology to VCCIPL



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VEOLIA CARBON CLEAN INDIA PRIVATE LIMITED THROUGH CIRCULATION ON 4<sup>th</sup> AUGUST, 2025**

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**Authorization to Mr. Niraj Vishwanath Singh, Authorised Representative for signing Tender with NTPC**

**"RESOLVED THAT** the consent of the Board of Directors of the company in connection with the tender NTPC 50 TPD (GEPNIC Tender Ref. No: 2025\_NTPC\_98848\_1; Bidding Document No: CS-3100-702-9) ("Project") be and is hereby accorded to authorize Niraj Vishwanath Singh, Authorised Representative, to negotiate, finalise, sign, execute, deliver or cause to be delivered and executed on behalf of the Company, any agreements, documents, deeds, undertakings, applications etc.to the Project and do incidental activities, and undertake, accept and execute any amendments, additions, modifications or supplements to the aforementioned documents and generally do all such acts, deeds, and things as may be necessary or expedient to give effect to this resolution.

**RESOLVED FURTHER THAT** the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long he is in employment with the company.

**CERTIFIED TO BE TRUE  
FOR AND ON BEHALF OF BOARD  
VEOLIA CARBON CLEAN INDIA PRIVATE LIMITED**

NITESH KUMAR SINGH  
DIRECTOR  
DIN: 10651243  
E/302, UNIWORLD CITY SECTOR 30/41, GURGAON  
ARJUN NAGAR, HARYANA- 122001