

A B Renewable Energy Private Limited

Registered Office: Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai 400020.

CIN No.- U40300MH2011PTC225392

email id- Alfred.saldanha@winfox.in

28th November, 2016

To,
All the Directors of the Board
A B Renewable Energy Private Limited

Dear Sirs,

Sub. : Notice for Board Meeting

This is to inform you that meeting of the Board of Directors of the Company will be held on Monday, 05th December, 2016 at 11.00 am at the Registered Office of the Company at Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai 400020 to transact following business.

1.	To grant leave of absence to the members of the Board of Directors, if any;
2.	To peruse and note the minutes of the proceedings of the previous meeting of the Board of Directors of the Company;
3.	To Pass Board Resolution for Authorised Signatory for Uttarakhand Project
4.	To transact any other business with the permission of the Chairman;

Kindly make it convenient to attend the meeting.

Thanking You,

Yours faithfully,

For **A B RENEWABLE ENERGY PRIVATE LIMITED**

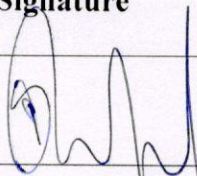
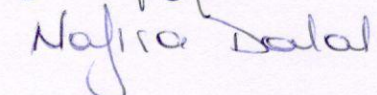

FAIZAAN DALAL
DIRECTOR
DIN: 02687406



A B RENEWABLE ENERGY PRIVATE LIMITED

Board Meeting Attendance Sheet

Attendance of Directors of A B Renewable Energy Private Limited at the Board Meeting held on Monday, 05th December, 2016 at 11.00 a.m. at the Registered Office of the Company at Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai 400020

Sr. No.	Name of Directors	Signature
1	Faizaan Shahzaad Dalal	
2	Nafisa Shahzaad Dalal	 Nafisa Dalal

HELD AT

BM / 2016-17 / 08

ON

TIME

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON MONDAY, 05TH DECEMBER, 2016 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT INDUSTRIAL ASSURANCE BUILDING, 3RD FLOOR, CHURCHGATE, MUMBAI 400020

DIRECTORS PRESENT

Sr No. Name of Director

- | | | | |
|----|---------------|---|---------------------|
| 1. | Faizaan Dalal | : | Chairman & Director |
| 2. | Nafisa Dalal | : | Director |

CHAIRMAN

Mr. Faizaan Dalal was elected to the Chair and presided over the meeting.

1. LEAVE OF ABSENCE

All the Directors were present at the meeting.

2. MINUTES OF PREVIOUS BOARD MEETINGS

The minutes of the previous meeting of the Board of Directors of the Company were perused and noted.

3. APPOINTMENT OF AUTHORISED SIGNATORY FOR UTTARAKHAND PROJECT

"RESOLVED THAT Mr Vinod Rathod S/o Babulal Rathod R/o 179 Shervi Gali Tanda, Dhar, Madhya Pradesh 454 221 be and is hereby authorized to do on our behalf, all such acts, deeds and things necessary in connection with or incidental to setting up 5MW project allotted to the company in response to RFP for "Selection of Developer(s) for Procurement of power from aggregate capacity 170MW Grid Connected Solar PV Power Projects through Tariff based Competitive Bidding Process under Type – I of Uttarakhand Solar Power Policy - 2013" by UPCL" in the country of India, including signing and submission of all documents and providing information / Bid to UREDA, representing us in all matters before UREDA / UPCL, and generally dealing with UREDA /UPCL in all matters in connection with the said project.

FURTHER RESOLVED THAT he is authorized to sign Power Purchase Agreement (PPA) or Supplementary PPA or any document required for assignment / transfer of PPA from Vishal Techno Commerce Limited a Holding of A B Renewable Energy Private Limited or any documents related to the project with UPCL or any other entity as required for the project.

4. VOTE OF THANKS

The meeting concluded with a vote of thanks to the Chair.

Date: 12.12.2016

Place: Mumbai



CHAIRMAN
CHAIRMAN'S INITIALS