

# A B Renewable Energy Private Limited

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

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CIN No- U40300MH2011PTC225392

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EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON 05<sup>th</sup> December, 2016 AT THE REGISTERED OFFICE OF THE COMPANY.

**RESOLVED THAT** Mr Vinod Rathor S/o Babulal Rathor R/o 179 Shervi Gali Tanda, Tanda , Dhar, Madhya Pradesh 454221 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 170 MW 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.

**Certified True Copy**

For A B RENEWABLE ENERGY PRIVATE LIMITED

  
MR. FAIZAAN DALAL

DIRECTOR

(DIN: - 02687406)

