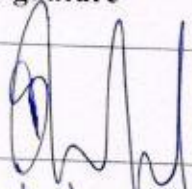



A B RENEWABLE ENERGY PRIVATE LIMITED

Board Meeting Attendance Sheet

Attendance of Directors of A B Renewable Energy Private Limited at the Board Meeting held on Thursday, 14th March, 2017 at 1.30 p.m. at the Registered Office of the Company at A 502, Kanakia Zillion, BKC Annex, CST Road, LBS marg, Kurla West, Mumbai 400070

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