

A B Renewable Energy Private Limited

Registered Office: A 502, Kanakia Zillion, BKC Ammexe CST Road, LBS Marg, Kurla West, Mumbai- 400070. Email ID:- dalal.faizaan@gmail.com; Telephone no:- 022-26542118

CIN No: U40300MH2011PTC225392

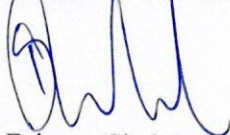
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 27th JANUARY, 2017 AT THE REGISTERED OFFICE OF THE COMPANY

Borrowing money(ies) for the purpose of business of the Company:

“RESOLVED THAT pursuant to Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) for the time being in force) and Memorandum and Articles of Association of the Company and subject to the approval of members, the consent of the Board of Directors of the Company be and is hereby accorded to borrow from time to time, for the purpose of the Company’s business, such sum or sums of money (apart from temporary loans obtained from the Company’s bankers in the ordinary course of business) not exceeding aggregate amount of Rs. 50 Crores (Rupees Fifty Crores only) at any given point of time, irrespective of the aggregate amount borrowed being lower or higher than the aggregate of paid-up share capital and free reserves of the Company.

RESOLVED FURTHER THAT the any Directors of the Company be and is hereby severally authorized to sign, take from time to time all decisions and steps necessary, expedient, proper in respect of the above and do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable as may be required to give effect to the aforesaid resolution.”

FOR A B RENEWABLE ENERGY PRIVATE LIMITED



Faizaan Shahzaad Dalal

Director

DIN: 02687406

Place: Mumbai

Date: 27.01.2017

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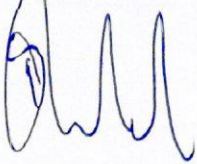
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Creation of security on the properties of the Company, both present and future, in favour of lenders:

“**RESOLVED THAT** pursuant to Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) for the time being in force) and Memorandum and Articles of Association of the Company, and subject to the approval of members, the consent of the Board of Directors of the Company be and is hereby accorded to pledge, mortgage and/or charge all the immovable and movable properties of the Company in favour of the Banks, Financial Institutions, any other lenders or debenture trustees to secure the amount borrowed by the Company from time to time for the due payment of the Principal together with interest, charges, costs, expenses and all other monies payable by the Company in respect of such borrowings provided that the maximum extent of the indebtedness secured by the properties of the Company does not exceed Rs. 50 Crores (Rupees Fifty Crores only) at any time.

RESOLVED FURTHER THAT the any Directors of the Company be and is hereby severally authorized to sign, take from time to time all decisions and steps necessary, expedient, proper in respect of the above and do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable as may be required to give effect to the aforesaid resolution.”

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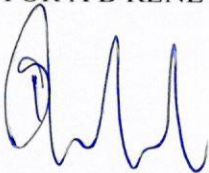
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Loan and Investment by the Company

“RESOLVED THAT pursuant to Section 186 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder, as amended from time to time, consent of the members be accorded to the Board of Directors to give loan or give guarantee or provide any security, invest/acquire the securities of anybody corporate by way of subscription/purchase or otherwise, up to a sum of Rs.50 Crores (Rupees Fifty Crores Only), notwithstanding that the aggregate of the loans given or guarantee provided or investments so far made or to be made exceeds the limits/will exceed the limits laid down by the Act.

RESOLVED FURTHER THAT the any Directors of the Company be and is hereby severally authorized to sign, take from time to time all decisions and steps necessary, expedient, proper in respect of the above and do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable as may be required to give effect to the aforesaid resolution.”

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