

CLEAN MAX FUSION POWER LLP

Registered office – 13 A, FLOOR -13, PLOT-400, THE PEREGRINE, APARTMENT, KISMAT CINEMA, PRABHADEVI, MUMBAI – 400025.

LLP Identification Number: AAO-7237

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE DESIGNATED PARTNERS OF CLEAN MAX FUSION POWER LLP ("LLP") HELD ON FRIDAY, 2 AUGUST, 2019 AT REGISTERED OFFICE OF THE LLP AT 13 A, FLOOR -13, PLOT-400, THE PEREGRINE APARTMENT KISMAT CINEMA, PRABHADEVI MUMBAI-400025, MAHARASHTRA, INDIA AT 10:00 A.M.

To authorize Mr. Avinash Chandrasekhar to sign and apply for the license application:

Designated Partners of the LLP give authority to Mr. Avinash Chandrasekhar to sign all documents and apply for Category IV Trading License under Central Electricity Regulatory Commission (Procedure, Terms and Conditions for grant of trading licence and other related matters) Regulations, 2009 for and on behalf of the LLP. After discussion the following resolution was passed unanimously:

"RESOLVED THAT Mr. Avinash Chandrasekhar be and is hereby authorised to sign and submit all documents, necessary papers, letters as required to apply for Category IV Trading License under Central Electricity Regulatory Commission (Procedure, Terms and Conditions for grant of trading licence and other related matters) Regulations, 2009 for and on behalf of the LLP and deal with all matters related to application, including relevant queries and representations during various hearings."

"RESOLVED FURTHER THAT Mr. Avinash Chandrasekhar be and is hereby authorised to do all such acts, deeds and things as required for applying and submitting the license application."

Certified to be true
For Clean Max Fusion Power LLP



Nikunj Gopal Ghodawat
(Body Corporate Designated Partner Nominee)
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Date: 2 August, 2019
Place: Mumbai