



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS
OF BAJAJ ENERGY LIMITED AT ITS MEETING HELD ON JUNE 29, 2016**

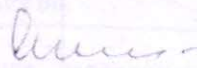
Occupier under the Factories Act, 1948 for Barkhera

"RESOLVED THAT in supersession of all the earlier resolutions passed in this regard, Dr. Ajay Vikram Singh, Director (DIN: 07164207) of the Company be and is hereby vested with the ultimate control over the affairs of the Barkhera Thermal Power Unit owned by Bajaj Energy Limited situated at Barkhera, Distt. Pilibhit, Uttar Pradesh and nominated with immediate effect as the Occupier of the said Factory within the meaning of Section 2(n) of the Factories Act, 1948."

"RESOLVED FURTHER THAT authority of the Board of Directors of the Company be and is hereby granted, severally to any of the Directors to complete all formalities relating to the nomination of Dr. Ajay Vikram Singh as Occupier of the aforementioned Thermal Power Unit of the Company."

"RESOLVED FURTHER THAT a copy of the foregoing resolution certified to be true by any one of the Directors or Company Secretary of the Company be forwarded to the concerned authorities and shall remain in force until the written notice/intimation for its revocation is given by the Company to such authorities."

**\\CERTIFIED TRUE COPY\\
FOR BAJAJ ENERGY LIMITED**


**CHANDRESH CHHAYA
COMPANY SECRETARY
(MEMBERSHIP NO: F4813)**

(ISO 9001, ISO 14001 & OHSAS 18001 Certified)

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Website: www.bajajenergy.com, Corporate Identification Number: U40102UP2008PLC046764

