

# **NIDP DEVELOPERS PRIVATE LIMITED**

**CIN:- U45309MH2020PTC343708**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF NIDP DEVELOPERS PRIVATE LIMITED (THE COMPANY) AT THEIR MEETING HELD ON 9<sup>th</sup> DECEMBER 2025 AT THE 12<sup>TH</sup> FLOOR, HIRANANDANI KNOWLEDGE PARK, HIRANANDANI GARDENS, POWAI, MUMBAI 400076:**

Resolved That Mr. Shafi Sonde (PAN AMNPS2198C) or Mr. Saurabh Gupta (PAN AGTPG5967H) be and are hereby authorised on behalf of the Company to, sign, verify, declare, affirm, make, present, submit and file all necessary complaints, notices, plaints, petitions, written statements, vakalatnamas, affidavits, undertakings, declarations, appeals, revisions, applications, statements, papers and documents in all proceedings and matters in connection with operation, power purchase, regulatory and legal matters of the Power Distribution Business of the Company for the Data Centre Park located at Greater Noida, U.P. and they are further authorised to represent the company before any court of law, tribunal, quasi-judicial, statutory or administrative authority and to nominate, appoint and engage advocates, solicitors, counsels or other professionals and retainers and to do all such acts, things and deeds as may be necessary in connection with aforesaid matters;

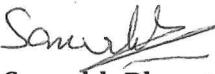
RESOLVED FURTHER THAT Mr. Shafi Sonde and Mr. Saurabh Gupta are authorized to deal in all operational, power purchase, regulatory, legal matters and any other matter including but not limited to distribution license, tariff petition, other petitions as per the Electricity Act, 2003 and Regulations/Orders/direction notified/issued by Hon'ble Uttar Pradesh Electricity Regulatory Commission (UPERC), connectivity agreements, contractual, administrative, execution of power purchase agreements and trading of power on any power exchanges (including IEX, HPX & PXIL) related to Power Distribution Business of the Company for the Data Centre Park located at Greater Noida, U.P. with all authorities / agencies including but not limited to the Uttar Pradesh Electricity Regulatory Commission (UPERC), Appellate Tribunal of Electricity (APTEL), Uttar Pradesh Power Transmission Company Ltd. (UPPTCL), Uttar Pradesh State Transmission Utility (STU), Uttar Pradesh State Load Despatch Centre (UPSLDC) or Noida Power Company Ltd. (NPCL), Power Exchanges or any other Competent Authority of any State or Centre.

RESOLVED FURTHER THAT the aforesaid authority given to Mr. Shafi Sonde and Mr. Saurabh Gupta shall be valid for a period of three (3) years from the date of passing of the above-mentioned resolution or till the time he is associated with the organization whichever is earlier;

RESOLVED FURTHER THAT a certified true copy of this Resolution duly signed by any Director of the Company be forwarded to the courts and/or concerned authorities as may be required."

**Certified True Copy  
For NIDP Developers Private Limited**

  
**Manoj Subhash Mhatre**  
Director  
DIN: 08424318

  
**Saurabh Bharat**  
Director  
DIN: 10898318

