

## **NIDP DEVELOPERS PRIVATE LIMITED**

**CIN:- U45309MH2020PTC343708**

**CERTIFIED TRUE COPY OF A RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF NIDP DEVELOPERS PRIVATE LIMITED (THE COMPANY) AT THEIR MEETING HELD ON 05<sup>TH</sup> JANUARY 2023 AT 5TH FLOOR, SCORPIO BUILDING, HIRANANDANI GARDENS, POWAI, MUMBAI, MAHARASHTRA - 400076**

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**"RESOLVED THAT** Mr. Shafi Sonde (PAN AMNPS2198C) or Mr. Saurabh Gupta (PAN AGTPG5967H) be and are hereby authorized on behalf of the Company to represent, sign, verify, declare, affirm, make, present, submit and file all necessary petitions, complaints, notices, plaints, written statements, vakalatnamas, affidavits, undertakings, declarations, appeals, revisions, applications, statements, papers and documents in all proceedings and matters in connection with and relating to the Power Distribution Business of the Company for the Data Centre Park at Greater Noida, U.P. before any court of law, tribunal, quasi-judicial, statutory or administrative authority and they be further authorized 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 all operational, power purchase, regulatory and legal matters related to the Power Distribution Business of the Company;

**RESOLVED FURTHER THAT** Mr. Shafi Sonde or Mr. Saurabh Gupta are authorized to deal in all operational, power purchase, regulatory and legal matters including execution of purchase agreements and trading of power on any power exchange related to Power Distribution Business of the Company for Data Centre Park at Greater Noida, U.P. with all authorities / agencies including but not limited to the Uttar Pradesh Electricity Regulatory Commission (UPERC), Appellate Tribunal for 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 or Mr. Saurabh Gupta shall be valid for period of three (3) years from the date of passing of the above-mentioned resolution;

**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 to be true copy**

**For NIDP DEVELOPERS PRIVATE LIMITED**



**Viral Shah**  
Director  
DIN: 08572761



**Manoj Mhatre**  
Director  
DIN: 08424318

