

**FORMAT OF BOARD RESOLUTION TO UNDERTAKE THE PROJECT**

“ EXTRACT OF THE MINUTES OF BOARD OF DIRECTORS OF M/S \_\_\_\_\_ HELD ON \_\_\_\_\_ AT \_\_\_\_\_ THE REGISTERED OFFICE OF THE COMPANY

The Board of Directors of the company proposed to undertake a \_\_\_\_\_ MW \_\_\_\_\_ Project (description of Project) at \_\_\_\_\_ (address of the Project) in the State of \_\_\_\_\_ (indicate the State). The Board, after deliberations, passed the following Resolutions :

- i. RESOLVED THAT the Board be and is hereby authorised to undertake a \_\_\_\_\_ MW of \_\_\_\_\_ Project at \_\_\_\_\_.
- ii. FURTHER RESOLVED THAT Shri \_\_\_\_\_, \_\_\_\_\_ (designation) of the company be and is hereby authorised to take all necessary steps incidental and ancilliary in relation to the setting up of the above project.

/ True copy /