

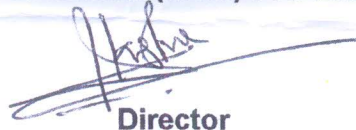
**CERTIFIED EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. INFRAEN (INDIA) PRIVATE LIMITED HELD ON WEDNESDAY, 25<sup>TH</sup> NOVEMBER, 2015 AT THE REGISTERED OFFICE OF THE COMPANY AT #4932, HIGH POINT-IV, PALACE ROAD, BANGALORE- 560 001.**

**Appointment of Authorized Signatory:**

**RESOLVED THAT** pursuant to the provisions of Section 179 of Companies Act 2013 and other applicable provisions if any, **Mr. Arumugam K**, son of Mr. C. Kandasamy, residing at #45, 'B' Pillayar Kovil East Street, Meenakshipuram, Tirunelveli – 01 holding Permanent Account Number (PAN) BKGPA7374C be and is hereby authorized to sign and submit on behalf of the Company an undertaking to be given in connection with the directions of the Honorable High Court Madras vide its order dated 20.11.2008 in W.P, no. 24403/2008 and the orders of the Government of Tamil Nadu in G.O (MS) No.293, M A &W S(MW) Department, dated 26.11.2010 regarding the ban on manual scavenging and on the entry of sanitary workers in to the sewerage system or septic tank.

**RESOLVED FURTHER THAT Mr. Arumugam K**, be and hereby authorized to sign, modify and or alter any document related to submission of the above said undertaking on behalf of the company with the prior consent of the Board.

**“Certified True Copy”  
For InfraEn (India) Pvt. Ltd**



**Director**

