

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF CAPARO ENERGY (INDIA) LIMITED HELD ON JULY 22, 2011 AT 8001, 8THFLOOR, Q CITY, SURVEY NO. 109, GACHIBOWLI, NANAKRAMGUDA VILLAGE, SERILINGAMPALLY MANDAL, R.R. DISTRICT, HYDERABAD – 500 032

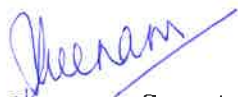
“RESOLVED that the consent of Board be and is hereby accorded for the Company to execute the following Projects:-

1. Rajasthan , Kaladonger - 75.60 MW
2. Gujarat, Jamanvada - 52.50 MW upto 84 MW
3. Maharashtra, Sinner - 29.40 MW
4. Maharashtra, Chakala- 39.00 MW
5. Andhra Pradesh, Vajrakarur- 50.40 MW
6. Karnataka, Hanumanthappa- 35.70 MW
7. Madhya Pradesh, Mamlatkheda- 29.40 MW

for the total installed capacity of 312.00 MW and avail any Clean Development Mechanism (CDM) benefits associated with them.

RESOLVED FURTHER that Mr. Ravi Shankar Kailas, Managing Director, Mr. Vikram Kailas, Director – Chief Financial Officer and Mr. Anupam Mathur, AVP- Operations of the Company be and are severally authorised to deal, negotiate and finalize the contracts issue and also sign and execute all such purchase orders, documents and deeds, communicate with M/s. Suzlon Energy Limited, India and do all such acts and deeds as may be deemed necessary and appropriate in that connection.”

**Certified as true copy
For Caparo Energy (India) Limited**



Company Secretary

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