



# BADARPUR ENERGY PVT. LTD.

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**CERTIFIED COPY OF BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BADARPUR ENERGY PRIVATE LIMITED IN THEIR MEETING DULY HELD ON 1<sup>ST</sup> DAY OF JUNE, 2005 AT THE REGISTERED OFFICE OF THE COMPANY**

- a) Barak Valley Cement Limited (BVCL) power demand is approximately 6MW and the power situation in the state is problematic. BVCL is operating existing DG sets for meeting power requirement.
- b) Badarpur Energy Pvt. Limited has been set up in February 2005 for setting up a power plant.
- c) Area is paddy rich and rice husk is available in abundance which has no alternative use.
- d) Biomass power projects are greenhouse gas neutral and are registered as clean development mechanism projects and earn carbon credits. The carbon credits are saleable in the European market at good price.

"RESOLVED THAT the consent of the Board be and is hereby accorded to the Company for setting up 6MW Biomass based Power Plant at Badarpur Ghat by BEPL and that the power would be sold to BVCL through an MOU between them."

FURTHER RESOLVED THAT the consent of the Board be and is hereby accorded for voluntary participation in the CDM Project Activity under the Kyoto Protocol to UNFCCC (United Nations Framework Convention on Climate Change) for the **6 MW Biomass Based Power Project** in the State of Assam.

FURTHER RESOLVED THAT the consent of the Board be and is hereby accorded to raise funds for the project through loan and equity. Mr. Sushil Kumar Bajaj be and is hereby authorised to execute all the documentation related to the project.

FURTHER RESOLVED THAT the consent of the Board be and is hereby accorded to do all the necessary work to get the project registered as CDM project and that Mr. R. K. Sanyal, the Project Co-ordinator be and is hereby authorised to execute all the documents pertaining to this."

**For Badarpur Energy Private Limited**

**Director**