



TIRHUT UDHYOG

Tirhut Udhog Pvt. Ltd.

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Factory Address :

Nayagaon Kushahar, Khijulpura,
Tal. Kesariya,
Dist. East Champarn, (Bihar)
Pin : 845424.

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Head Office : 307, Shoppers Orbit,
Vishrantwadi, Pune 411015 (MH)
Web-site : www.tirhutudhyog.com

DATE: 14.02.2023

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE
BOARD OF DIRECTORS OF TIRHUT UDHYOG PRIVATE LIMITED HELD ON 14th OF
FEBRUARY, 2023 11:00 A.M AT C/O. SANJAY KISHOR SINGH, S/O LATE NAWAL KISHOR
SINGH, HOUSE NO. 84, BELWANA MOTIHARI EAST CHAMPARAN BR 845416 IN**

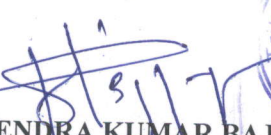
AUTHORIZATION TO APPLY FOR ENVIRONMENTAL CLEARANCE

HARENDRA KUMAR BAJPAYEE, Director of the company briefed the Board of Directors that looking into objective of company to establish 100 KLD Grain Based Distillery for Ethanol Production along with 2.5 MW Power Cogeneration as per Ethanol Blending Program (EBP) of Govt. of India, need various permission / statutory clearance / NOC from Central / State Government Department, agencies. After detailed discussions all the Directors agreed to go ahead and decided to apply for Environmental Clearance / NOC / permission from concerned State / Central Department and unanimously passed following resolutions:

RESOLVED THAT it is unanimously resolved to apply for Environmental Clearance / NOC from State Govt, / CGWA Permission etc. for the same.

FURTHER RESOLVED THAT HARENDRA KUMAR BAJPAYEE being Director is hereby authorized to apply for all necessary approval / permission / NOC from State and Central Government, he is also authorized to apply, sign, execute, deliver and complete application for grant of TOR, Environmental Clearance from Ministry of Environment, Forest and Climate Change (MoEFCC), New Delhi

For TIRHUT UDHYOG PRIVATE LIMITED


HARENDRA KUMAR BAJPAYEE
(DIRECTOR)
DIN: 08008012

