



**Certified True Copy of the Resolution passed at the
Meeting of Board of Directors held on 15th January 2020**

"RESOLVED that pursuant to the provisions of Section 135 of the Companies Act, 2013, the Board be and hereby approves reconstitution of the Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company w.e.f. 1st February 2020:

1. Mr. Vijay V. Namjoshi, Chairman
2. Mr. K. M. Chandrasekhar, Member
3. Ms. Anjali Kulkarni, Member."

For Coastal Gujarat Power Limited

Prasad S. Bagade

**Prasad S. Bagade
Company Secretary**

Coastal Gujarat Power Limited

Registe

(a Power Company)

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