



Certified True Copy of the Resolution passed at the
Board Meeting held on 1st July 2021

"RESOLVED that pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act"), and subject to applicable provisions of the memorandum and articles of association of The Tata Power Company Limited, approval of the National Company Law Tribunal ("Tribunal") having jurisdiction over the companies, the Board of Directors of the companies concerned and other regulatory authorities as maybe required, the Composite Scheme of Arrangement amongst Coastal Gujarat Power Limited and Tata Power Solar Systems Limited and The Tata Power Company Limited and their respective shareholders ("Composite Scheme"), as approved by the Board of Directors vide its resolution dated 12 August 2020 and subsequently filed before the Tribunal, be and is hereby amended to the extent that provisions pertaining to amalgamation of Tata Power Solar Systems Limited with The Tata Power Company Limited and consequential changes or effect thereupon, be excluded from the Composite Scheme and copy of such amended Composite Scheme of Arrangement between Coastal Gujarat Power Limited and The Tata Power Company Limited and their respective shareholders, on the terms and conditions as stated therein placed before the Board of Directors and initialled by the Company Secretary for the purpose of identification be and is hereby approved.

FURTHER RESOLVED that Mr. Praveer Sinha, CEO & Managing Director, Mr. Ramesh N. Subramanyam, Chief Financial Officer, Mr. Hanoz M. Mistry, Company Secretary, Mr. Anandakumar Prabhakaran, Chief - Business Finance, Mr. Anand Agarwal, Group Financial Controller and Mr. Jinendra V. Patil, Head-Strategic Finance and M&A of the Company, be and are hereby severally authorised to file necessary applications, petitions, affidavits, etc. as may be required, with the Tribunal, the stock exchanges, regulatory and statutory authorities, for giving effect to the above mentioned resolution and to do all other acts, deeds and things as may be required in this regard.

FURTHER RESOLVED that the copy of this resolution certified to be true by any Director or Company Secretary of The Tata Power Company Limited, be submitted to the concerned authorities and they be requested to act thereon."

For The Tata Power Company Limited



Hanoz Mistry
Company Secretary

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567





Coastal Gujarat Power Limited

Certified True Copy of the Resolution passed at the Meeting of Board of Directors held on 1st July 2021.

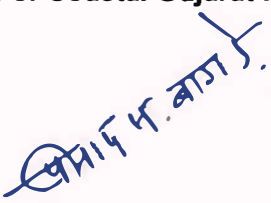
“RESOLVED that pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Act”), and subject to applicable provisions of the memorandum and articles of association of Coastal Gujarat Power Limited, approval of the National Company Law Tribunal (“Tribunal”) having jurisdiction over the companies, the Board of Directors of the companies concerned and other regulatory authorities as may be required, the Composite Scheme of Arrangement amongst Coastal Gujarat Power Limited and Tata Power Solar Systems Limited and The Tata Power Company Limited and their respective shareholders (“Composite Scheme”), as approved by the Board of Directors, vide its resolution dated 12th August 2020 and subsequently filed before the Tribunal, be and is hereby amended to the extent that provisions pertaining to amalgamation of Tata Power Solar Systems Limited with The Tata Power Company Limited and consequential changes or effect thereupon, be excluded from the Composite Scheme and copy of such amended Composite Scheme of Arrangement between Coastal Gujarat Power Limited and The Tata Power Company Limited and their respective shareholders, on the terms and conditions as stated therein placed before the Board of Directors and initialled by the Company Secretary for the purpose of identification be and is hereby approved.

FURTHER RESOLVED that the Directors, the Chief Executive Officer, the Chief Financial Officer and the Company Secretary of Coastal Gujarat Power Limited, be and are hereby severally authorised to file necessary applications, petitions, affidavits, etc. as may be required, with the Tribunal, the stock exchanges, regulatory and statutory authorities, for giving effect to the above mentioned resolution and to do all other acts, deeds and things as may be required in this regard.

FURTHER RESOLVED that the copy of this resolution certified to be true by any Director or the Company Secretary of Coastal Gujarat Power Limited be submitted to the concerned authorities and they be requested to act thereon.”

Certified True Copy

For Coastal Gujarat Power Limited


Prasad S. Bagade
Company Secretary
ACS No 16467
Coastal Gujarat Power Limited
34, Sant Tukaram Road,
Carnac Bunder,
Mumbai - 400.009
Date: 7th July 2021

Coastal Gujarat Power Limited

(A Tata Power Company)

Registered Office: 34, Sant Tukaram Road, Carnac Bunder, Mumbai - 400 009

Tel: 91 22 67171210 Fax: 91 22 66100863

CIN: U40102MH2006PLC182213 Website: www.tatapower.com



Certified True Copy of the Resolution passed by the
Board of Directors on 1st July 2021.

"RESOLVED that pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act"), and subject to applicable provisions of the memorandum and articles of association of the Company, approval of the National Company Law Tribunal ("Tribunal") having jurisdiction over the companies, the Board of Directors of the companies concerned and other regulatory authorities as maybe required, the Composite Scheme of Arrangement amongst Coastal Gujarat Power Limited, the Company and The Tata Power Company Limited and their respective shareholders ("Composite Scheme"), as approved by the Board of Directors vide its resolution dated 11th August 2020 and subsequently filed before the Tribunal, be and is hereby amended to the extent that provisions pertaining to amalgamation of the Company with The Tata Power Company Limited and consequential changes or effect thereupon, be excluded from the Composite Scheme and copy of such amended Composite Scheme of Arrangement between Coastal Gujarat Power Limited and The Tata Power Company Limited and their respective shareholders, on the terms and conditions as stated therein placed before the Board of Directors and initialed initiated by the Chairman for the purpose of identification be and is hereby noted.

FURTHER RESOLVED that that the Directors, the Chief Executive Officer, the Chief Financial Officer and the Company Secretary, be and are hereby severally authorised to file necessary applications, petitions, affidavits, etc. as may be required, with the Tribunal, the stock exchanges, regulatory and statutory authorities, for giving effect to the above mentioned resolution and to do all other acts, deeds and things as may be required in this regard.

FURTHER RESOLVED that the copy of this resolution certified to be true by any Director or the Company Secretary of the Company be submitted to the concerned authorities and they be requested to act thereon."

Certified True Copy
For Tata Power Solar Systems Limited

Company Secretary

TATA POWER SOLAR

Tata Power Solar Systems Limited

CIN : U40106MH1989PLC330738

Tata Power Corporate Centre, 34 Sant Tukaram Road, Carnac Bunder, Mumbai-400009
Tel: +91 120 610 2000 Email: info.solar@tatapower.com Website: www.tatapowersolar.com