



HINDUJA NATIONAL POWER CORPORATION LIMITED

Certified True Copy of the extracts of the minutes of the meeting of the Board of Directors of Hinduja National Power Corporation Limited held on Monday 24th June 2013

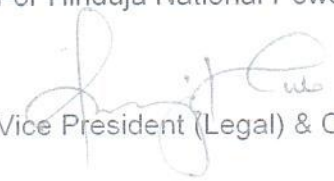
“RESOLVED THAT THE Board after detailed deliberations and ascertaining the full facts of the matter based on the information and inputs by the management relating to lapses or violations as pointed out by MoEF Team on 1-12-2011 during its visit to the Company’s project site at Visakhapatnam observed that only a few truckloads of excavated earth had been inadvertently dumped by its contractors / sub-contractor(s) engaged for grading and levelling work between the 100 metre and 150 metre lines from the HTL of mud flat , which in the opinion of the Board should not be held as a violation particularly in view of the fact that the MOEF had (much before the occurrence of the incident) issued a policy circular reducing the CRZ limit creek/water bodies areas from 150 metres to 100 metres from the HTL of such creek/water bodies and since no construction activity had been undertaken in the CRZ area; and also considering the facts that the Expert Appraisal Committee (EAC) had recommended the sea water project at its 110th meeting held in March 2012 (uploaded in MOEF’s official web site) and later in February 2013 the EAC also cleared the proposal for construction of railway siding on the mud flat area at its 121st meeting.

RESOLVED FURTHER THAT the Board in due deference to the directions of the MOEF vide letter no F.N0 11-58/2011/IA-III dated 7-6-2013 confirms and places on record the fact that the dumping of the earth between the 100 m to 150 m set back line by its Contractor’s was due to oversight and that the company had immediately taken corrective action to remove such earth dumping which was reviewed, confirmed and concluded by APCZMA in its subsequent site visit that corrective actions had already been taken by the Company to the satisfaction of APCZMA which was later reported by APCZMA to MOEF in July 2012. and the Board hereby affirms that such actions will not be repeated or recurred in future.

RESOLVED FURTHER THAT on compliance by the Company by releasing this Board Resolution, the MoEF be requested to issue the official permission letter for the proposal of sea water intake and outfall and the railway siding on CRZ mud flat area in response to the Company’s applications pending consideration.”

Certified true copy

For Hinduja National Power Corporation Limited


Vice President (Legal) & Company Secretary

