



**EXTRACTS FROM THE MINUTES OF THE 107<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF GVK POWER & INFRASTRUCTURE LIMITED HELD ON THURSDAY, THE 10<sup>TH</sup> NOVEMBER, 2011 AT THE GRAND BALL ROOM, TAJ KRISHNA, ROAD NO.1, BANJARA HILLS, HYDERABAD – 500 034.**

“RESOLVED THAT the resignation of Mr. Pradip Baijal, Director of the Company as placed before the meeting be and is hereby approved and taken on record by the Board.”

“RESOLVED FURTHER THAT the Board hereby takes on record the valuable services rendered by Mr. Pradip Baijal during his tenure on the Board and authorize Mr. P V Rama Seshu, General Manager & Company Secretary to file requisite documents with RoC and also to intimate the Stock Exchanges.”

**// Certified true copy //**

  
**P V Rama Seshu**  
**GM & Company Secretary**

