

Annexure II (a)

BOARD RESOLUTION (Transferor)

(CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF _____
(NAME OF THE COMPANY) HELD ON _____ (DATE) AT
_____ (PLACE OF MEETING).

Resolved that the Board of Directors of the company be and hereby authorize the company to transfer of Membership rights of Indian Energy Exchnage Ltd to _____ (Name of the Transferee) and to make the necessary application and give the necessary documents as may be required for effecting the transfer of Membership to _____ (Name of the Transferee).

Resolved further that company authorizes Shri _____ (Director of the company) to execute all the necessary documents and to submit all such other necessary paper as are required by the Indian Energy Exchange Limited from time to time.

Certified to be true

For _____ (Name of the Company)

_____ (Signature)

(Affix Rubber Stamp of the company)