

**Annexure 1: Clause from MOA
Authorizing Undertaking of Trading of
Electricity Business**



The Companies Act 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION


OF

GITA POWER & INFRASTRUCTURE PRIVATE LIMITED

- I. The Name of the Company is "GITA POWER & INFRASTRUCTURE PRIVATE LIMITED"
- II. The Registered Office of the Company will be situated in the State of Tamil Nadu.
- III. The objects for which the Company is established are: -
 - A. Main Objects to be pursued by the Company on its Incorporation are: -
 1. To generate, accumulate, distribute and supply electricity and other power (subject to and in accordance with Law) for the purpose of light, heat, motive power, and for all purposes for which electric and other energy can be employed and to acquire concessions or licenses granted by or to enter into contracts with the Government of India, or any other State Government, Municipal or Local authority or Statutory body, company or person in India for the construction and maintenance of any electric installation or the production, transmission or use of electric power for lighting, heating, signaling, telephonic or traction or motive purposes or for trade, industrial or manufacturing purposes.
 2. To construct, lay down, establish, promote, fix erect, build, install, commission, carry out and run all necessary power substations, work shops, repair shops wires cables, maintain generators, machinery, electrical equipment and cables, wires, lines, accumulators, lamps, fittings and apparatus in the capacity of principals, contractors, or otherwise and to deal, buy, sell and hire all apparatus and things required for or used in connection with the generation, distribution, supply, accumulation of electricity including in the term electricity all power that may be directly or indirectly derived therefrom.

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For GITA POWER & INFRASTRUCTURE PVT. LTD,



Director.

