



JSW INFRASTRUCTURE LTD.

Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: U45200MH2006PLC161268
Website: www.jsw.in
Email Id: infra.mumbai@jsw.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE IPO COMMITTEE MEETING OF BOARD OF DIRECTORS OF JSW INFRASTRUCTURE LIMITED HELD ON MAY 09, 2023 THROUGH VIDEO CONFERENCE.

"RESOLVED THAT in furtherance of the resolution passed by the Board on December 26, 2022 authorizing the proposed initial public offering of such number of equity shares of Rs. 2 each ("Equity Shares") up to an aggregate amount of up to ₹ 28,000 million ("Offer"), at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as agreed to by the Company in consultation with the book running lead manager(s) to the Offer and approving the Draft Red Hearing Prospectus ("DRHP") vide board resolution dated May 05, 2023, containing the requisite information as prescribed by applicable laws and regulations and subject to and in accordance with all applicable law including the Companies Act, 2013, and rules there under and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other regulations issued by Securities and Exchange Board of India ("SEBI"), the DRHP as placed before the Committee be and is hereby approved for filing with the Securities and Exchange Board of India and the stock exchanges where the Equity Shares are proposed to be listed and any other regulatory authority or persons as may be required or necessary, subject to it being duly signed by the Directors of the Company.

RESOLVED FURTHER THAT Mr. Arun Maheshwari – Jt. Managing Director & CEO, Mr. Lalit Singhvi – Whole-time Director & CFO and Ms. Gazal Qureshi – Company Secretary & Compliance Officer of the Company be and are hereby severally authorised to do all such deeds and acts as necessary to give effect to such resolution.

RESOLVED FURTHER THAT certified true copy of the aforesaid resolution under the signature of any one of the Directors or Company Secretary be forwarded to such authorities/person as may be required."

**CERTIFIED TRUE COPY
For JSW Infrastructure Limited**

**Gazal Qureshi (M no. A16843)
Company Secretary**

Address: 2/94, Kadri Building, 1st Floor,
S V Road, Irla, Mumbai 400 056.

