

OUR SUBSIDIARIES

#

1. **Brahmaputra Infra Power Private Limited ("BIPPL)**

BIPPL was incorporated as "Shyaam Tobacco Private Limited" under the Companies Act, 1956 as a private limited company *vide* Certificate of Incorporation dated May 10, 2000 issued by RoC. Pursuant to a resolution passed by our shareholders dated February 11, 2009 under Section 21 of the Companies Act, 1956, the name of BIPPL was changed to "Brahmaputra Infra Power Private Limited" and a fresh certificate of incorporation was issued by the RoC on February 25, 2009. Pursuant to a resolution passed by our shareholders dated June 30, 2010 under Section 21 of the Companies Act, 1956, the name of BIPPL was changed to "Brahmaputra Infra Power Private Limited" and a fresh certificate of incorporation was issued by the RoC on July 9, 2010. The corporate identity number of BIPPL is U40102AS2000PTC006157. The registered office of BIPPL is located at Khetan Bhawan, Seuni Ali, A.T. Road, Jorhat - 785 001, Assam. Our Company acquired 100% shareholding in BIPPL on May 10, 2010.

2. **Lower Seijusa Hydel Power Company Private Limited ("LSHP")**

LSHP was incorporated under the Companies Act, 1956 as a private limited company *vide* Certificate of Incorporation dated July, 25 2008 issued by RoC. The corporate identity number of LSHP is U40101AS2008PTC008756. The registered office of LSHP is located at Khetan Bhawan, Seuni Ali, A.T. Road, Jorhat - 785 001, Assam. Our Company acquired 100% shareholding in LSHP on March 31, 2010.

#