

Exhibit-5

Power Of Attorney

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF K.P.I. GLOBAL INFRASTRUCTURE LIMITED (CIN: L40102GJ2008PLC083302) HELD ON FRIDAY, JANUARY 1, 2021 COMMENCED AT 4:15 P.M. AT REGISTERED OFFICE OF THE COMPANY AT 'KP HOUSE', OPP. ISHWAR FARM JUNCTION BRTS, NEAR BLISS IVF CIRCLE, CANAL ROAD, BHATAR, SURAT 395017, GUJARAT.

AUTHORISATION FOR MAKING AN APPLICATION FOR TRADING LICENSE:

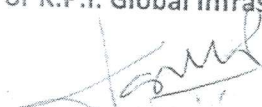
The Chairman informed the Board that for the administrative and operational convenience there is requirement to appoint an authorized signatory for the purpose of making an application for trading licence in accordance with the "GERC (Licensing of Electricity Trading) Regulations, 2005" before the Gujarat Electricity Regulatory Commission (GERC) and also authorised to sign and submit the necessary papers, letter, agreements, documents, writings, submissions on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to any necessity and following resolution was passed:

"RESOLVED THAT Mr. Irfan S. Mombasawala (Advocate) – Legal Advisor of the Company be and is hereby authorised for making an application for trading licence in accordance with the "GERC (Licensing of Electricity Trading) Regulations, 2005" before the Gujarat Electricity Regulatory Commission (GERC) and also authorised to sign and submit the necessary papers, letter, agreements, documents, writings, submissions on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to any necessity.

RESOLVED FURTHER THAT the aforesaid authorized representative is also authorized to appear and act on behalf of the Company and represent the Company before the Office of Sub Registrars, public bodies, public offices, and other statutory/local authorities and to sign, execute, appear, deliver and draft all such applications, returns, objections, documents, agreements and other papers and documents as may be required, and to do such other acts, deeds and things as may be necessary or incidental thereto for and on behalf of the Company, in relation to the aforesaid resolution."

This Resolution shall be valid and in effect until otherwise decided by the Company.

For K.P.I. Global Infrastructure Limited


Farukbhai Gulambhai Patel
Chairman & Managing Director
DIN: 00414045

