

# VARAM POWER PROJECTS (P) LTD.

# VARAM

Chilakapalem (Village), Etcherla (Mandal)  
Srikakulam (Dist.) - 532 402, A.P.

Phones : 08942-231181, 82, 83

Fax : 08942-231220

E-Mail : varampower@sancharnet.in

## STATEMENT ON THE MODALITIES FOR COMMUNICATING WITH THE EXECUTIVE BOARD AND THE UNFCCC SECRETARIAT

Referring to "6 MW Renewable energy generation project by Varam Power Projects in India." and bearing CDM Project reference number 0697 (the "Project"), in which the Project Participants undersigned agree that:

1. Varam Power Projects (P) Limited shall serve as the focal point for all communications with regard to the Project with the Executive Board and the UNFCCC Secretariat with respect to all or any matter(s) concerning the Project;
2. The Project Participants (other than Varam Power Projects (P) Limited) do not wish to be involved in taking decisions on the distribution of Certified Emission Reductions (CERs) and that they specifically and irrevocably authorize Varam Power Projects (P) Limited to decide on the distribution of CERs from the Project;
3. Varam Power Projects (P) Limited shall be solely authorized to instruct the Executive Board and the UNFCCC Secretariat regarding allocations and/or distribution of CERs upon issuance of CERs; and
4. Varam Power Projects (P) Limited shall be solely authorized to communicate with the Executive Board and the UNFCCC Secretariat regarding any change of Project Participants.

This Statement shall be valid until a new Statement signed by all Project Participants superseding this Statement has been submitted to the Executive Board and the UNFCCC Secretariat.

Duly signed by the authorised representatives of the Project Participants.

**VARAM POWER PROJECTS (P) LIMITED**

**NOBLE CARBON CREDITS LIMITED**

By: A. V. Narasimham

By: Horsten Ansoerg

Name: A.V.Narasimham

Name: Horsten Ansoerg

Title: Managing Director

Title: Director

Date: 18.06.07

Date: 27.06.07

Noble Carbon Credits Ltd.

**Annex 1**

**CONTACT INFORMATION ON PARTICIPANTS IN THE PROJECT  
ACTIVITY**

Organization:	Noble Carbon Credits Limited
Address of entity:	
- Street / PO Box	13 Gilford Road,
- Building	1st Floor, Gilford Hall
- City	Dublin
- State / Region	Sandymount
- Post / Zip Code	4
- Country	Ireland
Telephone:	+353 1 260 7660
Fax:	+353 1 260 7661
E-Mail:	thorstenansorg@noblecarbon.com
URL:	www.thisisnoble.com
Represented by:	
Title:	Director
Salutation:	Mr.
Last Name:	Ansorg
Middle Name:	Andreas
First Name:	Thorsten
Department:	
Mobile:	+49 160 715 0994
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Personal E-Mail:	thorstenansorg@noblecarbon.com

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Date : 09/10/06

### Statement on Modalities for Communicating with the CDM Executive Board for CERs issuance and allocation

Referring to the "6 MW biomass based grid connected power project, Srikakulam, Andhra Pradesh, India" (here after referred to as "Project"), the undersigned who is the authorized representative of the Varam Power Projects Private Limited (hereafter referred as Project Participant), hereby confirms the following.

1. The project activity has only one Project Participant whose contact details are provided below.

Varam Power Projects (P) Limited  
No 8-4-120/3, Raja complex,  
G.T. Road,  
**Srikakulam - 532 001**  
Andhra Pradesh, India  
Ph.: 91-08942-228444  
Fax: 91-08942-281220  
Email: avnprasad@yahoo.com  
Contact Person: A.V.Narasimham  
Designation: Managing Director

2. All communications to the CDM Executive Board and the UNFCCC Secretariat with regard to the registration, allocation and issuance of CERs generated by the Project will be made by the Project Participant. The Project Participant shall serve as the focal point for the project activity for all communications to and from the CDM EB and the UNFCCC Secretariat.
3. All CERs generated by the Project activity are owned by the Project Participant and hence all CERs shall be allocated and issued to the above Project Participant only..
4. The Project meets the requirements of the host country, i.e. India, and the Designated National Authority represented by the Ministry of Environment & Forests, Govt. of India has approved the project activity as CDM Project Activity. Letter of host country approval and the letter of voluntary participation / authorization are enclosed.
5. This statement shall be valid until a new statement superceding this statement has been submitted to CDM EB and the UNFCCC Secretariat by the above Project Participant.

For VARAM POWER PROJECTS (P) LIMITED

(A.V.NARASIMHAM)  
MANAGING DIRECTOR