

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 15TH MEETING OF THE BOARD OF DIRECTORS OF DCM NOUVELLE LIMITED HELD ON SATURDAY, MAY 15, 2021 COMMENCED AT 05:45 P.M AND CONCLUDED AT 07:15 P.M AT 3RD FLOOR, SHRI RAM CENTRE, SAFDAR HASHMI MARG, MANDI HOUSE, NEW DELHI-110001 AT WHICH PROPER QUORUM WAS PRESENT:

Authorization to represent the Company before Court, tribunals, Quasi-judicial bodies and other regulatory bodies

“RESOLVED THAT consent of the Board be and is hereby accorded to authorize, Mr. Pratap Bahadur Singh, G.M, HR and Admin, to do the following acts for the financial year 2021-22:

1. To take decisions for instituting and defending legal proceedings and to institute and defend all legal proceedings – civil, criminal or revenue including but not limited to income tax, Goods and services tax, Sales tax and Agriculture tax and Excise and Confess judgement or withdraw, compromise, compound or refer any mater any dispute to arbitration, as he may think fit in connection with the textile division of the Company.
2. To Sign, verify and file in all or any courts, tribunals and offices in India in all or any cases, whether original, appellate or revisional complaints, written statement, affidavits and applications, review or revision petitions, statutory returns and memoranda of appeals or cross objections etc.
3. To engage and appoint advocates, vakils, solicitors, pleaders and mukhtars, as the case may be.
4. To appoint special agents or attorneys, on such terms and conditions as he may deem fit.
5. To appear in all or any courts, tribunals and offices to represent the Company in all proceedings and make statement on oath or act otherwise for and on behalf of the Company.”

**Certified True copy
For DCM Nouvelle Limited**



**Sandeep Kumar Jain
Chief Financial Officer**



Date: 01.06.2021