

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS  
OF THE COMPANY HELD ON 29<sup>th</sup> JULY, 2020**

“RESOLVED THAT the following executives of Navin Fluorine Advanced Sciences Limited viz. Shri Lalit Jain, President, Projects, Shri Vinay Tiwari, Sr. Manager, Environment Health and Safety and Shri Bharat Dharaiya, Deputy Manager, HR & Admin, Dahej, be and are hereby severally authorized to act as constituted attorneys of the Company and to represent the Company and sign all such applicable applications, deeds, documents and writings on behalf of the Company in connection with obtaining/transferring various approvals from GIDC, GPCB, DISH, PESO and other Govt./semi-Govt./local authorities, and also take such steps as may be necessary or incidental for giving effect to this Resolution.

RESOLVED FURTHER THAT Common Seal of the Company, if required, be affixed on the aforesaid documents in the presence of Shri V. P. Mafatlal, Chairman or Shri R. R. Welling, Managing Director, who do sign the same in token thereof and the same be countersigned by any one of Shri N. B. Mankad, President Legal & Company Secretary or Shri Ketan Sablok, Chief Financial Officer or Shri Lalit Soni, General Manager-Corporate Treasury or Ms. Akshika Thakkar, Manager, Secretarial and Legal of the Company.”

**CERTIFIED TO BE TRUE**

**FOR NAVIN FLUORINE INTERNATIONAL LTD.**

NIRAJ  
MANKAD  
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Digitally signed  
by NIRAJ  
MANKAD  
Date: 2020.08.25  
16:43:16 +05'30'

**NIRAJ MANKAD**

**PRESIDENT LEGAL & COMPANY SECRETARY**