



*Imagine. Innovate*

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 24<sup>th</sup> APRIL 2015**

**"RESOLVED THAT Shri Achyut D. Patel**, Executive Director of the Company be and is hereby appointed as in charge of, and responsible for the due and proper compliance with regard to the any kind of work in relation to the following Acts and Rules framed thereunder as applicable to the Company in respect of its Virochan Nagar Plant.

1. The Air (Prevention & Control of Pollution) Act 1981
2. The Central Excise Act, 1944
3. The Water (Prevention & Control of Pollution) Act, 1974
4. Drugs and Cosmetics Act, 1940 and Drugs and Cosmetics Rules, 1945
5. Hazardous Waste Management & Handling Rules 2008
6. Legal Metrology Act, 2009
7. The Environment Protection Act 1986 [Pollution Control Board]
8. The Electricity Act, 2003
9. The Petroleum Act, 1934 [Dept of Explosives] and other Rules and Regulations related to Explosives
10. **Indian Forest Act, 1927 and other laws and regulations relating to Forest Department**
11. Food Safety and Standards Act, 2006
12. Indian Boilers Act, 1923
13. The Narcotic Drugs and Psychotropic Substances Act, 1985 and.
14. Wildlife Protection Act, 1972
15. The Gujarat Town Planning and Urban Development Act, 1976 and General Development Regulations issued under this Act.
16. Bombay Prohibition Act, 1949, as applicable in the state of Gujarat,
17. The Medicinal & Toilet Preparation Act, 1955 and Rules, 1956.
18. The dangerous Drugs Act, 1930 and Bombay Dangerous Drug Rules, 1935
19. All other Acts, laws and Rules though not mentioned above but may become applicable in carrying out the general administration of the Virochan Nagar plant.

**"RESOLVED FURTHER THAT** aforesaid person be and is hereby authorised to exercise all such powers and take all such steps as may be necessary or expedient for and on behalf of the Company, to prevent the commission of any offence under the aforesaid statutes."

**"RESOLVED FURTHER THAT** certified true copy of the resolution be furnished to the relevant authorities as may be required in the matter."

**CERTIFIED TO BE TRUE  
FOR TROIKAA PHARMACEUTICALS LIMITED**

  
**DIRECTOR**

**Troikaa Pharmaceuticals Ltd.**



9

IND

L 2668514

PATEL

ACHYUTKUMAR DADUBHAI

## INDIAN



23/05/1966

DHARMAJ KHEDA, GUJARAT

AHMEDABAD

20/06/2013

19/06/2023

P<INDPATEL<<ACHYUTKUMAR<DADUBHAI<<<<<<<<<<<

L2668514<9IND6605234M2306197<<<<<<<<<<<<<<<<<6