



EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON TUESDAY 6TH DAY OF NOVEMBER, 2018 AT 11.00 A.M. AT ITS CORPORATE OFFICE AT 'SHIVAM COMPLEX', A.T.ROAD, BHARALUMUKH, GUWAHATI- 781009, ASSAM AND HAVING ITS REGISTERED OFFICE AT VILLAGE MYNKREE, NH-44, EAST JAINTIA HILLS, MEGHALAYA-793200

The Board of Directors in the meeting decided to authorize Mr. Nikhil Mittal, one of the Director of our Company, to act as "Nominated Owner" of the Mynkree Limestone Deposit Mines of our Company. He will act as the owner of mines under Section 76 of the Mines Act 1952 and other relevant provisions of the Mines Act and/or any other provisions and as such owner shall be deemed to have ultimate control over the affairs of the said mines It is also decided that Mr. Nikhil Mittal be authorized to sign all the documents, application, drawings, and other documents and to do all other formalities in this matter.

In this regard the following resolution is passed:

"RESOLVED THAT Mr. Nikhil Mittal be authorize to act as the **"Nominated Owner"** of mines under Section 76 of the Mines Act 1952 and other relevant provisions of the Mines act and/or any other provisions and as such he being the "Nominated Owner" shall be deemed to have ultimate control over the affairs of the said mines from this day i.e. 6th Day of November, 2018 onwards.

"RESOLVED FURTHER THAT Mr. Nikhil Mittal be authorize to sign all the documents, applications, drawings, and to do all other formalities in this regard and is solely liable answerable and responsible for the full and timely observance of and compliance with all the provisions and requirements of the Act and Rules there under."

"RESOLVED FURTHER THAT Shri. Basant Kumar Mittal, Chairman cum Managing Director be and is hereby authorized to do all the necessary acts to give effect to the aforesaid resolution"

CERTIFIED TO BE TRUE COPY

FOR AND ON BEHALF OF
HILLS CEMENT COMPANY LIMITED

Basant Kumar Mittal
DIN: 00290530
Chairman cum Managing Director



HILLS CEMENT COMPANY LTD.

CIN-U26942ML2003 PLC007295, Website - www.tajcement.com

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