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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF WONDER CEMENT LIMITED, HELD ON MONDAY THE 03RD DAY OF JUNE, 2019, AT 08:00 A.M. AT COMPANYS' HEAD OFFICE SITUATED AT 17, OLD FATEHPURA, SEVA MANDIR ROAD, UDAIPUR, RAJASTHAN.

"RESOLVED THAT Mr. Nabin Kumar Singh (Assistant Vice President - Land & Legal) of the Company be and is hereby authorized to appear and present the writ petitions, applications, appeals, revision etc. in Supreme Court, Tribunal(s), High Court(s) and District & Session Court(s) and also to file appeals, applications for and on behalf of the Company against any order passed by the Hon'ble Court.

RESOLVED FURTHER THAT he is also authorized for making of application(s), presentation(s), modification(s), signing of vakalatnama(s), filing of reply(ies) and affidavit(s) and other relevant document(s) to be submitted in Hon'ble Court and to do all such acts, deeds and things as may be deemed to be expedient and necessary to give effect to this resolution.


RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the employment with the Company.

RESOLVED FURTHER THAT any of the Director(s) of the Company and the Company Secretary be and are hereby authorized severally to sign and furnish to the Hon'ble Court certified true copy of this resolution and the Hon'ble Court is hereby requested to act upon the same."

Date: 04.07.2019

Place: Udaipur

Certified true copy
For Wonder Cement Limited



Tanush Joshi

Company Secretary

Membership No.: FCS - 9698

Address:

Wonder Cement Limited,
17, Old Fatehpura, Udaipur,
District- Udaipur-313004, Rajasthan

WONDER CEMENT LIMITED

Corporate Office: 17 Old Fatehpura, Near Seva Mandir, Udaipur - 313 004, Rajasthan (India).
Tel: +91-294-33931133 Fax: +91-294-3006333, E-mail: corp.office@wondercement.com

Registered Office: Makrana Road, Madangarh, Kishangarh - 305 801, District - Ajmer, Rajasthan (India).
Tel/fax: +91 1463-260151, E-mail: regd.office@wondercement.com, Website: www.wondercement.com

N: U26943RJ2005PLC021205

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