

# Green Valliey Industries Limited

## EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF GREEN VALLIEY INDUSTRIES LIMITED HELD ON THE 25<sup>TH</sup> DAY OF JUNE, 2013 AT SUITE NO.202, 7/1 LORD SINHA ROAD, KOLKATA-700 071

The present directors were informed that in connection with the matter of delegation of authority to various executives of the company at the factory site for the purpose of signing relevant documents pertaining to mining lease and license matters a resolution was earlier passed at the meeting of Management Committee of Board of Directors held on 16<sup>th</sup> day of June, 2012 and later on the same was approved at the meeting of Board of Directors held on 28<sup>th</sup> day of June, 2012 and for the purpose of forest clearance and environment related matters a resolution was earlier passed at the meeting of Management Committee of Board of Directors held on 15<sup>th</sup> day of November, 2012 and later on the same was approved at the meeting of Board of Directors held on 29<sup>th</sup> day of December, 2012. However, the said resolutions need to be amended to implement changes. The matter was discussed and thereafter the following resolution was passed:

“**RESOLVED** that in super session of the earlier resolutions passed for delegation of authority at the meeting of Management Committee of Board of Directors held on 16<sup>th</sup> day of June, 2012 for the purpose of signing relevant documents pertaining to mining lease and license matters and later on the same was approved at the meeting of Board of Directors held on 28<sup>th</sup> day of June, 2012 & also a resolution passed at the meeting of Management Committee of Board of Directors held on 15<sup>th</sup> day of November, 2012 and later on the same was approved at the meeting of Board of Directors held on 29<sup>th</sup> day of December, 2012 for the purpose of forest clearance and environment related matters following Executives be and are hereby individually authorized to sign documents, papers etc. related to the mining lease, license matters and also forest clearance and environment related matters of the Company as stated below;

- |                               |                           |
|-------------------------------|---------------------------|
| 1. Mr. Ranesh Kumar Bharadwaj | Senior Manager Commercial |
| 2. Mr. Pawan Joshi            | G.M. Commercial           |
| 3. Mr. Anil Kumar             | DGM-Mines                 |

**RESOLVED FURTHER** that a copy of the above resolution duly certified by any one of the Directors of the Company be forwarded to concerned departments/authority if necessary.”

**CERTIFIED TO BE TRUE COPY**

GREEN VALLIEY INDUSTRIES LIMITED

  
Director



**Regd. Office and Plant:** Village Nongsning, PO Chiehruphi, PS Khliehriat, Dist Jaintia Hills, Meghalaya 793200,  
**Group Corporate Office:** 602 'Lords', 7/1 Lord Sinha Road, Kolkata 700 071 T +91 33 22827367 / 7368, F +91 33 22828307  
**Guwahati Office:** 4th Floor, LB Plaza, G.S. Road, Bhangagarh, Guwahati 781005, T +91 361 2465481 / 82 / 83 / 84  
Email : info@greenvalliey.com

**A GNG GROUP COMPANY**

# Green Valliey Industries Limited

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF GREEN VALLIEY INDUSTRIES LIMITED HELD ON THE 07<sup>TH</sup> DAY OF APRIL 2023 AT THE BOARD ROOM, LORD SINHA ROAD, KOLKATA 700 071

The Board members were invited to attend the meeting and were present. The Board members were present and the meeting was held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.

## Specimen Signature

1. Mr. Ranesh Kumar Bharadwaj

Senior Manager Commercial

*RK*

2. Mr. Pawan Joshi

G.M. Commercial

*Pawan Joshi*

3. Mr. Anil Kumar

DGM-Mines

*Anil Kumar*

## Attested By

GREEN VALLIEY INDUSTRIES LIMITED

*Ag*  
Director



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