

Date: 8th February, 2018

Ref. no.: 101432/S/O/LAI/2017-18



AUTHORISATION LETTER

Sub: Nomination of officers / employees

In terms of powers conferred to me through resolution passed by the Board of Directors at their meeting held on 24th May, 2017, I hereby authorize, the following officer/employee on behalf of the Company and all other related documents as may be required to be signed from time to time under Employees Provident Fund Act, 1952 & other applicable Provident Fund (PF) Regulations/Rules, Employees State Insurance (ESI) Act and other Gram Panchayat Work and further to submit various application(s), return(s), form(s), undertaking(s), certificate(s), and other documents as may be required to be submitted from time to time on behalf of the Company with Labour Department, Health & Safety Department, GIDC, Pollution Control Board Department, Electricity Department, Telecommunication Department, Police Department, Fire and other Government and Non-Government departments in the State of Gujarat:

S. No.	Name of Authorized Signatory	Designation	Location
1.	Mr. Kamlesh Mehta	Head – HR, IR & Admin	Village - Dhanodharda, Taluka - Chanasma, Distt. - Patan, Gujarat

You are requested to take on record the above instructions with immediate effect. A certified true copy of the resolution passed by the Board of Directors at their meeting held on 24th May, 2017 is enclosed for your reference and record. The above powers shall remain in force until the officer/employee is in employment with the Company and the same may be revoked at any time as per the requirements of the Company.

Thanking you,

Yours truly,
For Asahi India Glass Ltd.,



Gopal Ganatra
Executive Director
General Counsel & Company Secretary

Asahi India Glass Ltd.

Corporate Office: 5th, 6th & 8th Floor,
Tower-B, Global Business Park
Mehrauli - Gurgaon Road
Gurgaon - 122002 (India)
Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
Corporate Identity Number: L26102DL984PLC09542
website: www.aisglass.com

Registered Office: Unit No-203 to 208, Tribhuvan Complex,
Iskcon Nagar, Mathura Road, New Delhi - 110065



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ASAHI INDIA GLASS LTD. AT ITS FIRST MEETING (1/2017-18) OF FINANCIAL YEAR 2017-18 COMMENCED AT 3:00 P.M. AND CONCLUDED AT 5:40 P.M. ON 24TH MAY, 2017 AT GLOBAL BUSINESS PARK, TOWER - B, 5TH FLOOR, MEHRAULI - GURGAON ROAD, GURGAON - 122 002.

“Resolved that the Board of Directors do hereby approve the projected expansions of the Company involving capital expenditure of upto Rs. 300 crores in Phase I.

Resolved further that the Board of Directors do hereby approve setting up of an Automotive Glass Plant with manufacturing facilities for automotive glass in the State of Gujarat.

Resolved further that the proposed project cost of upto Rs. 300 crores in Phase I, to be incurred by the Company for the automotive glass manufacturing unit to be set up in Gujarat, be and is hereby approved which shall subject to such changes in the cost and time schedule, as may be required.

Resolved further that Mr. Sanjay Labroo, Managing Director & C.E.O., Mr. Shailesh Agarwal, Chief Financial Officer, Mr. Gopal Ganatra, Executive Director, General Counsel & Company Secretary, Mr. Pankaj Gahlot, Department Head – Projects, Mr. Pankaj Verma, Department Head – Central Non-BOM and Mr. Hitesh Kotecha, Advocate, be and are hereby severally authorized to carry out project related activities including but not limited to acquisition of land, obtaining requisite statutory and other approvals and sanctions, engagement of contractors and other agencies, purchase of machinery and other equipments, finalization and execution of legal and other contracts and generally to do all such acts, deeds and things as may be required or considered necessary for and in relation to setting up of the Automotive Glass Plant of the Company in Gujarat and to authorize any officer or employee of the Company and to delegate any of the powers to such officer or employee for carrying out project and other related activities.

Resolved further that Mr. Sanjay Labroo, Managing Director & C.E.O., Mr. Shailesh Agarwal, Chief Financial Officer and Mr. Gopal Ganatra, Executive Director, General Counsel & Company Secretary, be and are hereby severally authorized to take such other action as may be necessary, desirable or expedient to give effect to this resolution.

Resolved further that Mr. Sanjay Labroo, Managing Director & C.E.O., be and is hereby authorized to take necessary action and to do all such things and deeds as may be necessary, desirable or expedient for and in relation to carrying out the

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expansions including modifications thereof, and accomplishments of the plan targets.”

**Certified True Copy
For Asahi India Glass Ltd.,**

**Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No.: F7090**

**Date: 27th November, 2017
Place: Gurgaon**

**PANKAJ GAHLOT
7027198529**

Asahi India Glass Ltd.

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