

EXTRACT OF THE RESOLUTION

THE BOARD OF DIRECTORS OF LAFARGE UMIAM MINING PRIVATE LIMITED (the "Company") ADOPTED THE FOLLOWING RESOLUTION ON NOVEMBER 29, 2018:

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"RESOLVED THAT having duly considered the terms and conditions of the draft Forest Clearance application under Forest (Conservation) Act, 1980 to be submitted by Lafarge Umiyam Mining Pvt. Ltd. (the "Company") to the State Forest Department, Government of Meghalaya (the "Application") for total area of 5.156 ha including 4.9 ha Shale mine and an approach road of approx 0.256 ha located at Mawiong- Shella, Shella Confederacy, East Khasi Hills District, Meghalaya, be and is hereby, approved.

RESOLVED FURTHER THAT:

- a. The signing, execution, submission of the Application, with or without modification, by the Company, be and is hereby, approved;
- b. Mr. Narayan Sharma, Director and Ms. Manjuree Rai, Company Secretary, be and are hereby, severally, authorized to finalize the Application with such amendments as they may think necessary including for incorporation of the update information as on the date of the filing of the Application.
- c. Each of Mr. Sharma and Ms. Rai, be and are hereby, severally authorized to take all appropriate actions, sign and submit all the necessary papers, undertakings, letters, and any other documents thereto, including all amendments and/or modifications thereof, as may be deemed necessary by them;
- d. Each of Mr. Sharma and Ms. Rai, be and are hereby, severally authorized to do all such further act, deeds, matters and things (including reviewing, finalizing, signing and executing such further documents) as they shall deem necessary or expedient in order to facilitate the above and generally to give effect to this resolution."

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I hereby certify that the foregoing is the true copy of the resolution as entered in the Minutes Book of the Company and is in accordance with the Articles of Association of the Company.

**//Certified True Copy//
For Lafarge Umiyam Mining Private Limited**

Date: 11.03.2021


Narayan Sharma
Director
DIN: 01579171



Lafarge Umiyam Mining Private Limited

A company of  LafargeHolcim and  CEMENTOS MOLINS

CIN No. U14107ML 1999PTC005707

Regd. Office : 3rd Floor, Goenka Towers, Morello Compound, Keating Road, Shillong -793001, Meghalaya India

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