



Kalinga Hospital Limited



MC-4566



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF KALINGA HOSPITAL LIMITED IN ITS 161ST MEETING HELD ON MONDAY, THE 11TH MAY, 2020 AT THE REGISTERED OFFICE OF THE COMPANY AT CHANDRASEKHARPUR, BHUBANESWAR-751023, ODISHA AT 7.00 P.M.

The Board noted the requirement of authorization to Mr. Sandeep Sahu, Chief Operating Officer of the Company in all the legal and statutory licensing matters of the Company and following resolution was passed in this connection unanimously:-

"RESOLVED THAT In supersession of the previous resolutions passed in this connection, Mr. Sandeep Sahu, Chief Executive Officer of the Company be and are hereby authorized in all the legal & licensing matters and to sign, verify, declare, affirm, make, present, submit and file all the necessary applications, written statements, affidavits, vakalatnama, authorizations, undertakings, declarations and all other required papers and documents with the State Drugs Controller, Health Departments, different Courts/Tribunals/ legal forums and all other appropriate statutory authorities, agencies, including appearance before the said Authorities/ Courts/ Tribunals/ legal forums on behalf of the Kalinga Hospital Ltd., as and when it is required to do so, in connection with various legal cases, registration/licenses and getting renewal of all the required statutory licenses for Kalinga Hospital Limited, from such statutory authorities from time to time for the smooth running of the entire hospital and it's supporting services as per the requirement of all the applicable Laws, and also to sign various agreements with different parties as and when required to do so & receive documents on behalf of the Company and to do all other acts, things, deeds as may be necessary or proper to carry out the purposes mentioned herein before.

RESOLVED FURTHER THAT the acts as stated above done by Mr. Sandeep Sahu, Chief Executive Officer of the Company in the capacity of Chief Executive Officer be valid and shall remain in force and binding on the company till he is in employment or until any further decision of the Board in this regard."

CERTIFIED TO BE TRUE COPY

FOR KALINGA HOSPITAL LIMITED

For & on behalf of
KALINGA HOSPITAL LTD.


Company Secretary

NILADRI BIHARI MISHRA

COMPANY SECRETARY