


**RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN
THE MEETING HELD ON 14th SEPTEMBER, 2015.**

- “ **RESOLVED THAT** pursuant to provisions of sections 196 read with sections 197 & 203 and other applicable provisions, if any, of the Companies Act, 2013, and subject to the approval of shareholders in the ensuing Annual General Meeting, Shri George Chacko be and is hereby reappointed as the Manager of the Company, for a period of five years with effect from 28-12-2015 on a nil remuneration/honorarium besides reimbursement of all expenses incurred by him in connection with the business and affairs of the Company and he be hereby authorised to exercise all powers, rights and possess all authorizations of a Manager of the Company.”
- “ **RESOLVED FURTHER THAT** any one of the Directors of the Company or the Company Secretary be and is hereby severally authorised to enter into agreement with Shri George Chacko regarding his appointment as a Manager under the Companies Act, 2013.”

/CERTIFIED TO BE TRUE COPY/

For Calcom Cement India Limited



Rita Dedhwal
Company Secretary
ACS-25506

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Mayur Vihar-2, Delhi - 91

Registered Office:

Calcom Cement India Limited

Subsidiary of **Dalmia Cement (Bharat) Limited**

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