



Trumboo Cement Industries Pvt. Ltd.

SRINAGAR-190008, KASHMIR

COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF TRUMBOO CEMENT INDUSTRIES PVT. LTD. IN ITS MEETING HELD AT HEAD OFFICE AT RAJ BAGH SRINAGAR ON 16th, February, 2020,

RESOLVED " that Mr. Ishfaq Ahmad Trumboo, Managing Director of the Company, be and is hereby authorised to represent on behalf of company, the matter regarding wildlife clearance relating to our existing cement Plant and Lime Stone Mine. He is also authorised to take required steps for completion of the clearance and sign, execute all the necessary documents required in this regard.

Sd/-

(Mohd Shafi Trumboo)

Director

True copy attested

(Tahir Ahmad Trumboo)

Director

OFFICE : RAJ BAGH, SRINAGAR-190008, KASHMIR

Phone : 0194-2312057, 0194-2311575