



RESOLUTIONS PASSED IN THE MEETING OF BOARD OF DIRECTORS OF DECCAN CEMENTS LIMITED HELD ON 11TH NOVEMBER 2019 (MONDAY) AT THE REGISTERED OFFICE OF THE COMPANY AT DECCAN CHAMBERS, 6-3-666/B, SOMAJIGUDA, HYDERABAD, TELANGANA – 500082.

Delegation of authority to Directors/Authorised Officials to represent before Tax Authorities, Various Government Departments, Courts and Other Appropriate Authorities

"RESOLVED THAT in supersession of earlier resolution passed in this regard Mr. M B Raju, Executive Chairman, Ms. P Parvathi, Managing Director, Mr. S Venkateswarlu, Director (Works), Mr. D Raghava Chary, Chief Financial Officer (CFO), and Mr. Bikram Keshari Prusty, Company Secretary of the Company be and are hereby severally authorized to correspond, sign, affirm, verify, submit, issue and file any document(s), plaint(s), deposition(s), written statement(s)/modification(s) thereto, to appear, tender evidence, both oral and documentary, provide necessary information before any appropriate authorities, either in person or through counsel(s) and to do all such act(s), thing(s) and deed(s) that may be necessary, incidental and consequential thereto on behalf of the Company to get necessary approval(s), consent(s), license(s), registration(s) and comply all statutory requirements, on behalf of the Company with regard to all Direct & Indirect Tax Matters such as Income Tax, Wealth Tax, Fringe Benefit Tax (FBT), Goods and Service Tax (GST), Customs Duty, Central Excise, Sales Tax (VAT/CST), Service Tax, Entry Tax, Shops and Establishments, Provident Fund, ESI, etc., and Institutions/banks, Government and other appropriate authorities and also in the normal course of business to initiate, file, prosecute and defend any suit(s), appeal(s), legal proceeding(s) initiated/filed for or against the Company at various Court(s), Forum(s) and appropriate authority(ies).

RESOLVED FURTHER THAT Mr. M B Raju, Executive Chairman, Ms. P Parvathi, Managing Director, Mr. S Venkateswarlu, Director (Works), Mr. D Raghava Chary, Chief Financial Officer (CFO), and Mr. Bikram Keshari Prusty, Company Secretary of the Company be and are hereby severally authorized to nominate any official(s) of the Company and/or give power of attorney in their favour from time to time to do all or any of the aforesaid act(s), deed(s) and thing(s)."

For DECCAN CEMENTS LIMITED


Bikram Keshari Prusty
Company Secretary