

SIKKIM ENGINEERING PRIVATE LIMITED

(CIN: U36912WB2010PTC144172)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SIKKIM ENGINEERING PRIVATE LIMITED HELD ON MONDAY, THE 4TH DAY OF JANUARY, 2016 AT FLAT NO. UTR-040502, HIG, UTTARAYAN, MATIGARA, SILIGURI - 734010, WEST BENGAL

AUTHORISATION TO MR. VIJAY KUMAR A & MR. KARMA CHOTER LEPCHA TO OBTAIN CLEARANCES:

“RESOLVED THAT Mr. Vijay Kumar A and Mr. Karma Choter Lepcha be and are hereby severally authorised, on behalf of the Company, to correspond, make, sign, file application(s), maps and furnish relevant information, documents as may be required and to take delivery of the approvals, certificates etc from the Authorities concerned in the matter of obtaining Environment / Forest and other Land related clearances in the name of the Company.”

“RESOLVED FURTHER THAT all the Directors of the Company be and are hereby severally authorized to sign and submit a certified copy of this resolution to all concerned Government Departments, Statutory Bodies concerned.”

//CERTIFIED TRUE COPY//
for **SIKKIM ENGINEERING PRIVATE LIMITED**


Venkata Kamalakumar Vellore
Director
(DIN: 01932588)