

# **SAVERA BEVERAGES PRIVATE LIMITED**

Regd. Office: SCO 69, 3<sup>rd</sup> Floor, Sector 17-D, Chandigarh – 160017  
CIN: U15500CH2008PTC031086

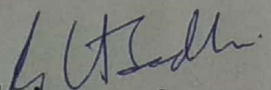
Certified True Copy of resolution passed by Board of Directors of Savera Beverages Private Limited in their meeting held on 27.03.2015 at Registered Office SCO-69, 3<sup>rd</sup> Floor, Sector-17D, and Chandigarh.

Board noted that Company has to approach Ministry of Environment and Forest for obtaining prior approval of Forest Clearance for laying underground water pipe line from Kamalwala minor to Project site at Village Hiranwali, Tehsil & Distt. Fazilka .

"FURTHER RESOLVED THAT Mr. Raghumit Singh Sodhi Director of the Company is authorized to make all such acts, deeds give clarification, amendments if any, required for furnishing of undertaking on behalf of the Company for obtaining such Clearances.

**CERTIFIED TO BE TRUE COPY**

**FOR SAVERA BEVERAGES PRIVATE LIMITED**

  
(Chairman of the meeting)