



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GREEN VALLIEY INDUSTRIES LIMITED HELD ON THE 06<sup>TH</sup> DAY OF JUNE, 2016 AT 7/1 LORD SINHA ROAD, KOLKATA-700 071**

The present directors were informed that in connection with the matter of delegation of authority to various executives of the company at the factory site for the purpose of signing relevant documents pertaining to mining lease and license matters and for the purpose of forest clearance and environment related matters a resolution was earlier passed at the meeting of Board of Directors held on 25<sup>th</sup> June, 2013. However, the said resolutions need to be amended to implement changes. The matter was discussed and thereafter the following resolution was passed:

**"RESOLVED** that in super session of the earlier resolutions passed for delegation of authority at the meeting of Board of Directors held on 25<sup>th</sup> June, 2013 for the purpose of signing relevant documents pertaining to mining lease and license matters & for the purpose of forest clearance and environment related matters following Executives be and are hereby individually authorized to sign documents, papers etc. related to the mining lease, license matters and also forest clearance and environment related matters of the Company as stated below;

- |                               |                           |
|-------------------------------|---------------------------|
| 1. Mr. Ranesh Kumar Bharadwaj | Senior Manager Commercial |
| 2. Mr. Pawan Joshi            | G.M. Commercial           |
| 3. Mr. Dulumoni Talukdar      | Dy. Manager (Geology)     |

**RESOLVED FURTHER** that a copy of the above resolution duly certified by any one of the Directors of the Company be forwarded to concerned departments/authority if necessary."

**CERTIFIED TO BE TRUE COPY**

GREEN VALLIEY INDUSTRIES LIMITED



Director

**Green Valliey Industries Limited**

CIN - U26942ML2007PLC008273

Regd Office and Plant : Village Nongsning, PO Chiehruhpi, PS Khliehriat, Dist Jaintia Hills, Meghalaya 793200  
Group Corporate Office : 602 'LORDS', 7/1 Lord Sinha Road, Kolkata - 700 071 T +91 33 22827367 / 7368 F +91 33 22828307  
Guwahati Office : 4th Floor, LB Plaza, GS Road, Bhangagarh, Guwahati 781005 T + 91 361 2465481 / 82 / 83 / 84  
Email : info@greenvalliey.com

 **AGG GROUP COMPANY**



**Specimen Signature**

1. Mr. Ranesh Kumar Bharadwaj Senior Manager Commercial

2. Mr. Pawan Joshi

G.M. Commercial

3. Mr. Dulumoni Talukdar

Dy. Manager (Geology)

(Ranesh Kumar Bharadwaj)

D. Talukdar

**Attested By**

GREEN VALLEY INDUSTRIES LIMITED

  
Director

**Green Vallley Industries Limited**

CIN - U26942ML2007PLC008273

Regd Office and Plant : Village Nongsning, PO Chiehruphi, PS Khliehriat, Dist Jaintia Hills, Meghalaya 793200

Group Corporate Office : 209 & 211, 2nd Floor 'LORDS', 7/1 Lord Sinha Road, Kolkata - 700 071 T +91 33 22827367 / 7368 F +91 33 22828307

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A  GROUP COMPANY