

Regd. Office : C-126, Ashok Vihar, Phase - I, Delhi - 110 052  
CIN : U74899DL1995PLC071130

COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF  
BOARD OF DIRECTORS HELD ON 17-11-2017 AT THE REGISTERED  
OFFICE OF THE COMPANY AT 11.00A.M.

RESOLVED that Shri Rajiv Manchanda S/o Shri J.R. Manchanda, Director of the Company is hereby authorized to sign all documents related to NOC for Kami Village Land from Directorate of Town and Country Planning, Haryana, electricity connection from UHBVNL, CTE & CTO from Haryana State Pollution Control Board, Factory License, NOC from PWD & Forest department etc.

He is further authorized to sign all the papers, documents, make statements and represent the company before all above respective departments.

His actions, deeds and statements will be binding on the company."

For and on behalf of the Board of Directors

(Puneet Manchanda)  
Director

(Rajiv Manchanda)  
Director