

Century Plyboards (India) Limited

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Cin No : L20101WB1982PLC034435



EXTRACTS OF THE MINUTES OF THE MEETING OF FINANCE COMMITTEE OF CENTURY PLYBOARDS (INDIA) LIMITED HELD ON 2ND AUGUST, 2017 AT ITS REGISTERED OFFICE AT 6, LYONS RANGE, KOLKATA-700 001

AUTHORISATION IN FAVOUR SHRI Y. K. CHAUDHRY

“RESOLVED that Shri Y. K. Chaudhry, Head- MDF unit, stationed at Hoshiarpur, Punjab, be and is hereby severally authorized to apply to various authorities for obtaining required licenses and permissions, installation of utility services, registration of vehicles and to carry out such other activities as may be required in respect of Company’s manufacturing unit at Hoshiarpur, Punjab and also in respect of godowns, warehouses and offices used in relation to the said unit, whether situated in Punjab or in any other State.”

“RESOLVED FURTHER that Shri Y. K. Chaudhry be and is hereby also authorized to appear and represent the Company before various authorities in relation to GST, Income Tax, Customs, ESIC, Professional Tax, Provident Fund, Insurance, Pollution Control, Forest Department, PBIP and other Government or Quasi Government departments in respect of Company’s manufacturing unit at Hoshiarpur, Punjab and also in respect of godowns, warehouses and offices used in relation to the said unit, whether situated in Punjab or in any other State.

“RESOLVED FURTHER that a Power of Attorney, if required, be executed in favour of Shri Y. K. Chaudhry for this purpose.”

“RESOLVED FURTHER that a copy of the above Resolution duly certified as true by any Director or the Company Secretary of the Company be forwarded to such authority (ies) as may be required.”

Certified to be True Copy
For Century Plyboards (India) Limited

Sundeep Jhunjunwala
Company Secretary