

**Extracts from the minutes of the Meeting of the Board of Directors held on 9.8.2016**

**Investment proposal for capacity expansion at Company's Chemicals Business at Kota**

Resolved that the Capacity Expansion proposal of Chlor Alkali, Stable Bleaching plant and other related plant(s) at the Company's Chemical Business situated at Kota is approved and that Shri Ajay S. Shriram, Chairman & Senior Managing Director, Shri Vikram S. Shriram, Vice Chairman & Managing Director, Shri Ajit S. Shriram, Jt. Managing Director, Shri K.K. Kaul, Whole Time Director, Shri J.K. Jain, CFO, Shri Anil Kumar, Executive Director (Chemicals), Shri Premdas Satsangi, President & Business Head (Plastics & Power), Shri Aditya S. Shriram, President (Chemicals), Shri Vinoo Mehta, Sr. Vice President & Business Head (Cement) and Shri Vinay Mehta, Addl. Vice President (Chlor Alkali) be and are hereby severally authorised to do the necessary things, deeds and acts including filing of application(s) with appropriate Environmental Authorities/Pollution Control Board for Environmental approval and with any other Statutory / other Authority(ies) for any other approval, consent or permission required in the matter."

Certified True Copy  
For DCM Shriram Limited



(Sameet Gambhir)  
Company Secretary  
Membership No. : FCS 4658

**DCM SHRIRAM LTD.**

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CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)

Shriram Fertilisers & Chemicals • Shriram Alkali & Chemicals • DSCL Sugar • Bioseed • Fenesta Building Systems • Shriram Cement