

**DILPREET TUBES PRIVATE LIMITED**  
**PLOT NO.8, NACHARAM INDUSTRIAL ESTATE, HYDERABAD – 500 076.**

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EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY CONDUCTED ON 2<sup>ND</sup> AUGUST, 2004 AT THE REGISTERED OFFICE AT 11:00 A.M

"RESOLVED THAT MR.Bharat U Mehta, Director of the Company be and is hereby appointed as Managing Director of the Company with effect from 2<sup>nd</sup> August, 2004 he is drawing remuneration of Rs.25,000/- p.m."

"RESOLVED FURTHER that the duties of Managing Director shall be the overall supervision of the functioning of the Company, handling day to day affair of the Company, operating Bank Account, signing cheques, promissory notes, bills of exchange, regularly reporting to the Board on the day to day activities of the Company and to perform all other duties that the Board may delegate to the Managing Director from time to time."

FOR DILPREET TUBES PRIVATE LIMITED

  
DIRECTOR