

CIN- U27109TG2002PTC039529

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF DILPREET TUBES PRIVATE LIMITED HELD ON 03rd OCTOBER 2017 AT 11:00 A.M AT PLOT NO.8, NACHARAM INDUSTRIAL ESTATE, HYDERABAD TELANGANA 500076

“RESOLVED THAT pursuant to provisions of Section 196 of Companies Act, 2013, and other applicable provisions, if any, Mr.Hari Suresh Mehta (DIN: 07921168)is appointed asManaging Director of the Company for a period of 5 (Five) years with effect from 03rd October, 2017 till 02nd October 2022 and he be paid remuneration and other perquisites as decided by the board”

"RESOLVED FURTHER THAT consent of the Board be and is hereby accorded to authorize Mr.Rahul Bharat Mehta,Director (DIN: 01441661)to digitally sign and file relevant e-form with the Registrar of Companies, Andhra Pradesh and Telangana to do all the acts, deeds and things which are necessary and expedient with regard to aforesaid resolution."

for **DILPREET TUBES PRIVATE LIMITED**

Rahul Bharat Mehta
(Director)
(DIN: 01441661)

Fig 13.8.10.4