DILPREET TUBES PRIVATE LIMITED

CIN- U27109TG2002PTC039529

PLOT NO.8, NACHARAM INDUSTRIAL ESTATE, HYDERABAD TELANANAG 500076 Email id- dilpreet tubes@rediffmail.com

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

APPOINTMENT OF MR.HARI SURESH MEHTA AS THE MANAGING DIRECTOR OF THE COMPANY:

"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 02rd October 2022 and he be paid remuneration and other perquisites as decided by the board"

"RESOLVED FURTHER THAT the duties of the Managing Director shall be the overall supervision of the functioning of the company, handling day to day affairs of the Company, appointment and termination of services of employees, regularly reporting to the Board on the activities of the Company and to perform all other duties that the Board may delegate to the Managing Director from time to time."

"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."

//@ERTIFIED TRUE COPY//

grDH PREET TUBES PRIVATE LIMITED

Rahul Bharat Mehta (Director)

(DIN: 01441661)

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