**Certified true extracts from the Minutes of Board Meeting of the Board of Directors of the Company “ M/s \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_” held at its registered office at\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_on\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

“ The original Letter of the Director J&K Directorate of Industries and Commerce Department, Kashmir/Jammu, bearing No: \_\_\_\_\_\_\_\_\_\_\_\_ dated \_\_\_\_\_\_\_\_\_\_\_\_ regarding the sanction of Central Capital Investment Incentive for access to the Credit (CIIAC)/Central Interest Incentive (CII)/Central Comprehensive Insurance Incentive (CCII)/Goods & Service Tax (GST) Reimbursement /Income Tax (IT)/Reimbursement/Transport Incentive (TI) /Employment Incentive (EI), of an amount of Rs. \_\_\_\_\_\_\_\_\_ (Rupees \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ only) to theCompany’s UNIT related to the manufacture of ‘\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_’ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, under the Industrial Development Scheme(IDS) 2017, was placed before the Board of Directors of the Company to-day. It was approved and resolved that the Company will avail the said subsidy amount through J&K Development Finance Corporation Limited Srinagar /Jammu, on the terms and conditions as have been conveyed in the Sanction Letter supra and also on such other terms and conditions as shall be laid down in legal deeds/documents to be executed by the Company while securing said subsidy amount. It was also resolved that Directorate of industries be conveyed necessary consent in this regard”.

“The Board further also resolved that Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ son of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ resident of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the Managing Director of the Company, be and is hereby authorised to execute all the necessary documents viz. Agreement and Indemnity Bond and also such other deeds/documents favouring the J&K Development Finance Corpo-ration Limited, Srinagar/Jammu, for and on behalf of the Company, as are required to be executed with it for securing said subsidy amount andpresent the said deeds/documents before concerned Public Notary for its attestation/authentication and admit the contents and execution thereof before him for & on behalf of the Company for the said purpose”.

“It was further resolved that Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the Managing Director of the Company, be & is hereby authorised to affix the Common seal of the Company on the said deeds/documents, in presence of Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ son of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ resident of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the other Director of the Company, and Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ son of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ resident of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the General Manager of the Company ( As per the Memorandum & Articles of Association).”

True-Copy Attested