

**SMART KALYAN DOMBIVLI DEVELOPMENT
CORPORATION LIMITED**

REGD OFF: KALYAN DOMBIVLI MUNICIPAL CORPORATION, ADMIN BLDG SHIVAJI CHOWK,
KALYAN WEST THANE 421301
CIN: U74999MH2016SGC283173

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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE FOURTH BOARD MEETING OF THE SMART KALYAN DOMBIVLI CORPORATION LIMITED HELD ON MONDAY, 22ND MAY, 2017 AT 4.00 PM AT COMMISSIONER CONFERENCE ROOM, KALYAN DOMBIVLI MUNICIPAL CORPORATION, ADMIN BUILDING SHIVAJI CHOWK, KALYAN (WEST) -421301.

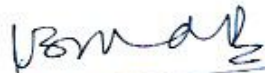
Item No.6: To consider the Organization Structure within the Smart Kalyan Dombivli Development Corporation Limited:

Resolution No. 4(20)/17-18

"RESOLVED THAT Board of Directors be and hereby approve the Organization Structure of the Company as tabled before this Board and circulated to the Board Members"

"FURTHER RESOLVED THAT" Chief Executive Officer of the Company be and hereby authorized to undertake all the necessary steps for the purpose of giving effect to the above resolution and to undertake all the necessary steps in this regard."

FOR SMART KALYAN DOMBIVLI CORPORATION LIMITED



CHAIRMAN /DIRECTOR

DIN: 03570256