

**SMART KALYAN DOMBIVLI DEVELOPMENT  
CORPORATION LIMITED**

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

Email id-commissionerkdmc@gmail.com

Phone No. - 0251-2204065

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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, 22<sup>ND</sup> MAY, 2017 AT 4.00 PM AT COMMISSIONER CONFERENCE ROOM, KALYAN DOMBIVLI MUNICIPAL CORPORATION, ADMIN BUILDING SHIVAJI CHOWK , KALYAN (WEST) -421301.**

**Item No.7: To consider the recruitment of manpower for undertaking The Smart City Project and adoption of Human Resource Policy with service rules, recruitment and promotion policy etc. for the same.**

**Resolution No. 4(21)/17-18**

**“RESOLVED THAT, the HR Policy as placed before the Board, be and is hereby noted and approved.”**

**“FURTHER RESOLVED THAT, the consent of the Board be and is hereby accorded to adopt the HR Policy, in the best interests of the Company and that the Chief Executive Officer of the Company be and is 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**