

**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

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 9: To Consider the appointment of M/s. CRISIL Risk and Infrastructure Solutions Pvt. Ltd ("CRISIL") as a Principal Consultant for Strategic Advisory and Project Management support to SKDCL for implementation of Kalyan Dombivili Smart City Proposal.

Resolution No. 4(23)/17-18

"RESOLVED THAT, the Board be and hereby approved the appointment of M/s. CRISIL Risk & Infrastructure Solutions Ltd as a Principal Consultant of the Company for a period of 5 years with effect from the date of work order on such terms and conditions as decided by the Board of Directors."

"FURTHER RESOLVED THAT, the Chief Executive Officer, or any other Director of the Company be and is hereby authorized to undertake the necessary steps for giving effect to this Resolution, including approving and executing the necessary deeds and documents, as may be necessary for the purpose of giving effect to the above Resolution."

FOR SMART KALYAN DOMBIVLI CORPORATION LIMITED



CHAIRMAN /DIRECTOR

DIN: 03570256