

**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 RESOLUTION PASSED BY RESOLUTION BY
CIRCULATION OF THE BOARD DIRECTORS OF SMART KALYAN DOMBIVLI
CORPORATION LIMITED HELD ON 5th JUNE, 2017

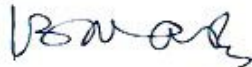
(b) To appoint Shri P Velrasu IAS as the Additional Director of the Company with effect from 01st June,2017

CIRC. NO. (2)/ 2017-18

RESOLVED THAT, pursuant to the provisions of Section 161 of the Companies Act, 2013, read with the provisions of Article 12 of the Articles of Association, and in terms of the Order 7(1)(d) of the GR No. Smart C- 2016/No. 58/Ward No.261/Navi-23 received from the Government of Maharashtra (Urban Development Department) dated 18th June,2016, read with the Government of Maharashtra G.R. _____ dated 24th May,2017, the consent of the Board of Directors be and is hereby accorded for the appointment of Shri P Velrasu IAS (DIN: **07839013**) as the Additional Director of the Company with effect from 1st June, 2017”

“**FURTHER RESOLVED THAT**, any one of the Directors be and is hereby authorised to undertake all the necessary steps for the purpose of giving effect to the above resolution and to file the necessary e-forms with the Registrar of Companies, Maharashtra, Mumbai.”

FOR SMART KALYAN DOMBIVLI CORPORATION LIMITED



CHAIRMAN /DIRECTOR
DIN: 03570256