

**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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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

(c) To grant In-principle Approval for the appointment of Shri P Velrasu , IAS as
the Chief Executive Officer (CEO) of the Company, subject to the approval of the
Government of Maharashtra

CIRC NO. (3)/2017-18

"RESOLVED THAT, pursuant to the provisions of the Article No.12.10 (A) of the
Articles of Association of the Company and in terms of the Government Decision No.
Smart C.- 2016/No. 58/Ward No.261/Navi-23, dated 18th June, 2016 issued by Urban
Development Department, Government of Maharashtra, in this regard, the Board be
and hereby grants its In-principle approval for the appointment of Shri P Velrasu, IAS
as the Chief Executive Officer of the Company, subject to the necessary statutory
approvals from the Government of Maharashtra."

"FURTHER RESOLVED THAT, any one of the Board of Directors or the Chief Financial
Officer, be and is hereby authorised to make the necessary application for the purpose
of obtaining the Statutory Approval from the Government of Maharashtra for the
appointment of Shri P Velrasu ,IAS as the Chief Executive Officer of the Company."

"FURTHER RESOLVED THAT, the appointment of Shri P Velrasu , IAS as the Chief
Executive Officer of the Company, shall be effective from the date of the approval of the
Government of Maharashtra, in this regard."

FOR SMART KALYAN DOMBIVLI CORPORATION LIMITED



CHAIRMAN /DIRECTOR
DIN: 03570256