

SMART KALYAN DOMBIVLI DEVELOPMENT CORPORATION LIMITED

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

Email id-

Phone No. -

Fax No. -

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED AT THE FIFTH BOARD MEETING OF THE COMPANY SMART KALYAN DOMBIVLI CORPORATION LIMITED HELD ON THURSDAY, 7TH SEPTEMBER, 2017 AT 4.00 PM AT THE REGISTERED OFFICE OF THE CORPORATION.

ITEM NO.7: To note the Change in the of Board of Directors.

7A. Appointment of Shri P. Velrasu as a Chief Executive Officer of the Company on an ex-officio basis and as a Key Managerial Personnel of the Company.

Resolution No 5 (5)/16-17

“RESOLVED THAT, pursuant to the provisions of Section 196, 203 of the Companies Act, 2013, read with the applicable rules and regulations issued in this regard and the provisions of the Articles of Association of the Company, and in pursuance to the Government of Maharashtra resolution no. Smart City 2017/Pr. Kr.442/Navi Mumbai 23 dated 4th July ,2017 issued in this regard, Shri P. Velrasu, Municipal Commissioner, KDMC, be and is hereby appointed as the Chief Executive Officer and Key Managerial Personnel of the Company, on an ex-officio basis with immediate effect.”

“FURTHER RESOLVED THAT, the above appointment shall be subject to the terms and conditions as laid down by the Government of Maharashtra in this regard or as may be decided by the Board of Directors from time to time.”

“FURTHER RESOLVED THAT, any one of the Directors be and is hereby authorized to file the necessary forms with the ROC and to undertake all the necessary steps to give effect to the above resolution.”

FOR SMART KALYAN DOMBIVLI CORPORATION LIMITED



Shri. U.P.S. Madan
Nominee Director
DIN: 03570256