

# Panyam Cements & Mineral Industries Limited

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Central Administrative Office :  
Plot No. 188, 1st Floor,  
Phase - II, Kamalapur Colony,  
Hyderabad-500 073. A.P. INDIA.

CIN. No : L26940AP1955PLC000546

**CERTIFIED COPY OF RESOLUTION NO.3986 PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON 30<sup>th</sup> MAY, 2014 AT THE REGISTERED OFFICE OF THE COMPANY, C-1, INDUSTRIAL ESTATE, BOMMALASATRAM, NANDYAL**

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RESOLVED that the resignation tendered by Sri A.Sathya Bhushana Rao from the position of Alternate Director to Dr.R.K.Prasad Sunkara be and is hereby accepted and accordingly Sri A.Sathya Bhushana Rao ceases to be the Alternate Director to Dr.R.K.Prasad Sunkara with effect from 30<sup>th</sup> May, 2014.

RESOLVED FURTHER to appreciate and record the valuable services rendered by Sri A.Sathya Bhushana Rao during his tenure as an Alternate Director to Dr.R.K.Prasad Sunkara.

RESOLVED FURTHER that Sri S.Sreedhar Reddy, Managing Director of the Company be and is hereby authorized to file the requisite forms with the Registrar of Companies and to do all such acts and deeds in this regard.

Certified to be the true copy  
of the original.

For Panyam Cements & Mineral Industries Limited

*S. Sreedhar Reddy*

Managing Director