

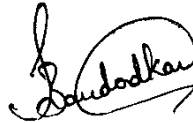
**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED  
AT THE MEETING OF THE BOARD OF DIRECTORS OF DE NORA  
INDIA LIMITED HELD AT THE REGISTERED OFFICE OF THE  
COMPANY AT KUNDAIM, GOA ON FRIDAY 22<sup>nd</sup> AUGUST 2014 AT  
11.00 A. M.**

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"**RESOLVED THAT** pursuant to the provisions of Section 161 of the Companies Act, 2013 and other applicable provisions of the Act and Article 139 of the Articles of Association of the Company, Mrs. Sarita D'Souza be and is hereby appointed as an Additional Director on the Board of Directors of the Company who shall hold office up to the date of the ensuing Annual General Meeting of the Company".

"**RESOLVED FURTHER THAT** Mr. Vinay Chopra be and is hereby authorized to do all the acts, deeds and things which are necessary to the appointment of aforesaid person as an Additional Director of the Company and file the necessary return with the MCA Authorities."

**CERTIFIED TRUE COPY  
For DE NORA INDIA LIMITED**



**JYOTI BANDODKAR  
COMPANY SECRETARY**



**CIN-L31290GA1993PLC001335**