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PBA INFRASTRUCTURE LTD.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF PBA INFRASTRUCTURE LTD HELD ON 10TH NOVEMBER 2015 AT ITS REGISTERED OFFICE AT 4.00 PM

The Board has taken the decision to appoint two Independent Directors (one woman and one man) as per the provisions of the Companies Act, 2013. After Discussion the following resolutions were passed.

RESOLVED THAT the Company be and is hereby appointed CS Jacintha Castelino as Independent Director (woman director) as per the provision of the Companies Act, 2013.

RESOLVED THAT the Company be and is hereby appointed CA Bhagwati Prasad Mangal as Independent Director (male director) as per the provision of the Companies Act, 2013.

FURTHER RESOLVED THAT Mr. Ramlal Wadhawan Chairman & M.D. of the Company be and is hereby authorized to appoint both the Independent Directors as per the provision of the Companies Act, 2013 and fix their remuneration.

For PBA INFRASTRUCTURE LTD

(Narain P. Belani)
Whole time Director

Date: 10/11/2015
Place: Mumbai