

# Panyam Cements & Mineral Industries Limited

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Phase-II, Kamalapur Colony,  
Hyderabad - 500 073. TS, INDIA.

**CERTIFIED COPY OF RESOLUTION NO. 4046 PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON 25<sup>TH</sup> APRIL, 2015 AT THE REGISTERED OFFICE OF THE COMPANY AT NANDYAL.**

‘RESOLVED THAT the resignation tendered by Mr.A.V.Narasimha Reddy (DIN No.02252057) from the position of Director of the Company be and is hereby accepted and accordingly Mr.A.V.Narasimha Reddy ceases to be the Director of the Company with effect from 20<sup>th</sup> April, 2015, as requested by him.’

‘RESOLVED FURTHER that to appreciate and record the valuable services tendered by Mr.A.V.Narasimha Reddy, during his tenure as a Director of the Company.’

‘RESOLVED FURTHER that Mr.S.Sreedhar Reddy, Managing Director or Sri V.Suresh Kumar, Director of the Company be and is hereby authorized to file the requisite form 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 Ltd.

*S. Sreedhar Reddy*

S. Sreedhar Reddy  
Managing Director