



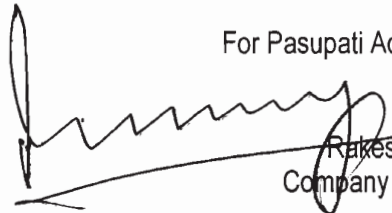
**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS HELD ON FRIDAY, THE 7<sup>th</sup> AUGUST, 2015 AT CORPORATE OFFICE OF MIS PASUPATI ACRYLON LIMITED, M-14 CONNAUGHT CIRCUS (MIDDLE CIRCLE), NEW DELHI**

**"RESOLVED THAT** pursuant to the provisions of section 149, 152 read with Schedule IV and all other **"RESOLVED** that pursuant to the provisions of Section 161(1) and other applicable provisions (including any modification or re-enactment thereof) if, any, of the Companies Act, 2013, Smt. Soma Garg be and is hereby appointed as an Additional Director on the Board of Directors of the Company to hold office upto the date of the ensuing Annual General Meeting of the Company".

**RESOLVED FURTHER THAT** Shri Rakesh Mundra, Company Secretary be and is hereby authorized to file necessary documents with Registrar of Companies."

**"RESOLVED FURTHER THAT** Sh. Rakesh Mundra, Company Secretary be and is hereby authorised to do all such things as may be necessary to fulfil the conditions of the appointment of Smt. Soma Garg as Additional Director of the Company."

For Pasupati Acrylon Ltd.

  
Rakesh Mundra  
Company Secretary

P A S U P A T I A C R Y L O N L T D.

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