

S Chand And Company Limited

Corporate Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

Registered Office: Ravindra Mansion, Ram Nagar, New Delhi - 110055, India.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF ADMINISTRATIVE COMMITTEE OF DIRECTORS OF S CHAND AND COMPANY LIMITED (FORMERLY KNOWN AS S CHAND AND COMPANY PRIVATE LIMITED) HELD ON DECEMBER 20, 2016 AT 4:00 P.M. AT A-27, 2nd FLOOR, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, NEW DELHI-110044.

AUTHORISATION TO DEAL WITH LABOUR LAWS MATTER


“**RESOLVED THAT** the consent of the Administrative Committee of Directors be and is hereby accorded to submit compliances / annual returns related to Labour laws including but not limited to PF, ESI, Contract Labour and Gratuity laws and all other Labour laws applicable on the company

RESOLVED FURTHER THAT Mr. Dewang Malik, Manager-Admin be and is hereby authorised to apply, sign all documents and appear in all the proceedings with regard matters related to labour laws on behalf of S Chand And Company Ltd.”

Certified true copy

For S Chand And Company Limited

(Formerly known as S Chand And Company Pvt. Ltd.)




Dinesh Kumar Jhunjhunwala

Whole-time Director

DIN: 00282988