



RAJASTHAN LIQUORS LTD.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S RAJASTHAN LIQUORS LIMITED HELD ON MONDAY ON 14th DAY OF JANUARY, 2019 AT ITS REGISTERED OFFICE SITUATED AT KANPUR, UTTAR PRADESH AT 10.30 AM:

AUTHORISATION FOR REPRESENTATION/DOCUMENTATION BEFORE MINISTRY OF ENVIRONMENT, FOREST & CLIMATE CHANGE (MOEFCC) FOR OBTAINING ENVIRONMENT CLEARANCE:

The Board perused the progress report with regards to new 125 KLPD Grain Based Distillery, 25 KLPD Malt Spirit Plant along with 4.5 MW Co-generation Power Plant of the company proposed to be established at Kanpur Dehat and take a note thereon. The Board also discussed the submission of final EIA/EMP Report with Ministry Of Environment, Forest & Climate Change (MOEFCC) after successful completion of public hearing as duly conducted by UP Pollution Control Board. The members of the meeting after due discussion on the subject matter, unanimously went ahead to pass the following resolution:

"RESOLVED THAT pursuant to finalization and submission of final EIA/EMP Report with Ministry Of Environment, Forest & Climate Change (MOEFCC) with regard to proposed 125 KLPD Grain Based Distillery, 25 KLPD Malt Spirit Plant along with 4.5 MW Co-generation Power Plant, the Board of Directors of the company hereby authorize Mr. Chetan Sharma, Director of the company and/or Mr. Ashutosh Tripathi, Company Secretary of the company, to file an application for obtaining various permissions and Environment Clearance from MOEFCC and also authorize to make, sign and execute on behalf of the company such documents, agreements and undertakings as may be required necessary to obtain permission from the above said statutory authority and also authorized to accept modifications thereof, if any, as may be necessary or required.

"RESOLVED FURTHER THAT Mr. Chetan Sharma, Director of the company and/or Mr. Ashutosh Tripathi, Company Secretary of the company, be and is also hereby authorized and to do all such acts, deeds and things that may be required or considered necessary or incidental to obtain the permission/consents of environment clearance from Ministry Of Environment, Forest & Climate Change.

"RESOLVED FURTHER THAT the aforesaid authorization granted to Mr. Chetan Sharma, Director of the company and/or Mr. Ashutosh Tripathi, Company Secretary of the company, shall be valid and effective unless revoked by the Board.

"RESOLVED FURTHER THAT a certified true copy of this resolution be forwarded to the concerned authority/ies for their record and necessary action.



**Certified True Copy
For Rajasthan Liquors Limited**

**Honey Sharma
DIN: 01671126**

REGISTERED &
CORPORATE OFFICE:
First Floor, 7/22D,
Tilak Nagar,
Kanpur: 208 002
Tel.: 0512 3291280

BRANCH OFFICE:
4th Floor,
Raghukul Tower,
Khatipura Mod,
Sirsi Road, Jaipur,
Rajasthan: 302 021

UNIT I:
F-40 & SP-39A,
RIICO Industrial Area,
Kaladera (Chomu)
Jaipur,
Rajasthan: 303 801

UNIT II:
Village Haripur Hindua,
Barlwala Road, Derabassi,
SAS Nagar (Mohali),
Punjab: 140 507

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