

**Format for Resolution to be obtained from Board of
Directors/Authorized Signatories**

CERTIFIED TRUE EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/s.....HELD ON

RESOLVED THAT the Board of Directors of the Company takes cognizance of the non-compliances on the part of the company to the extent of not obtaining prior permission of the Maharashtra Pollution Control Board (MPCB), for..... made by the company in itsmanufacturing plant, thereby violated the provisions of Environmental Laws as pointed out by the MPCB.

IT IS FURTHER RESOLVED THAT, the Board assures that there will not be any violation of Environmental laws in future.

FURTHER RESOLVED THAT in the past no such resolution has been passed by the Board of the Company towards assurance for the violation of Environmental Laws.

RESOLVED FURTHER THAT Mr..... be hereby authorized to provide a certified extract of this resolution to the Maharashtra Pollution Control Board.

Certified True Copy

For and on behalf of
M/s.-----

(-----)
Authorized signatory

Place :

Date :

Seal