

**ZIRCON TECHNOLOGIES (INDIA) LIMITED**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. ZIRCON TECHNOLOGIES (INDIA) LIMITED HELD ON SATURDAY, 02<sup>nd</sup> JUNE, 2018 AT 11:00 A.M AT NO-2B-1226 G D COLONY MAYUR VIHAR PH-III NEW DELHI DL 110096 IN.**

**"RESOLVED THAT,** pursuant to the provisions of section 197(5) of the Companies Act, 2013 read with the Rule 4 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 consent of the board be and is hereby accorded for deciding the sitting fees payable to the Non-Executive Directors and Independent Directors of the Company."

**"RESOLVED THAT,** all the Non-Executive Directors of the Company be paid the sitting fees of Rs. 25,000/- (Rupees Twenty Five Thousand) with immediate effect, for every meeting of the Board of Directors (including the Company's thereof) attended by them."

**"RESOLVED FURTHER THAT,** Mr. Sanjeev Sondhi (DIN: 01053263), Director of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the aforesaid resolution."

CERTIFIED TRUE COPY  
For M/s. **ZIRCON TECHNOLOGIES (INDIA) LIMITED**

**(SANJEEV SONDHI)**

Director

DIN: 01053263

ADD: E-703, PAVITRA APARTMENT,  
VASUNDHRA ENCLAVE MAYUR VIHAR,  
PHASE-III DELHI 110096 DL IN

**REGD. OFFICE: NO. 2,1<sup>ST</sup> FLOOR, B-1226, G.D. COLONY, MAYUR VIHAR, PHASE-III, NEW DELHI-110096**  
**CORPORATE OFFICE: KHASRA NO. 1017, 1019,1021, CAMP ROAD (BEHIND SELAQUI HOTEL) SELAQUI**

**DEHRADUN 248197 UTTARAKHAND**

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**CIN No. U51397DL1999PLC098428**