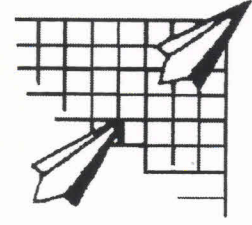


HARDOLI PAPER MILLS LTD.

Regd. Off. : "Krishna Kunj", 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032.
Ph. (O) (0712) 2770168, 2770968, 2733846 FAX (0712) 2770168
CIN : L21010MH1995LCO85883 E-mail : hardolipaper@gmail.com



CERTIFIED COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS S OF HARDOLI PAPER MILLS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT KRISHNA KUNJ, FIRST FLOOR, BHAVSAR CHOWK, C. A. ROAD. NAGPUR - 440002 ON THURSDAY, THE 13TH DAY OF FEBRUARY, 2020 AT 4.00 P.M.

"**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 to pay the sitting fees payable to the Non-Executive Directors of the Company with immediate effect, for every meeting of the Board of Directors and Meeting of Committees attended by them as follows:"

	Board Meetings	Committee Meetings
Siting Fees Payable	Rs.2,500/- (Rupees Two Thousand Five Hundred only.)	Rs.2,500/- (Rupees Two Thousand Five Hundred only.)

RESOLVED FURTHER THAT Mr. Kailash Chand Agarwal, 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 HARDOLI PAPER MILLS LIMITED


Kailashchandra Agrawal
Managing Director
DIN: 00367292