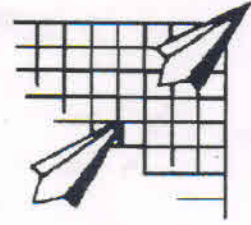


HARDOLI PAPER MILLS LTD.

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1. NRC COMMITTEE RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 178 (2)) of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time, the committee be and is hereby recommend the board for appointment of **Mr. Gaurav Lakhotiya**, a relative of **Mr. Anil Kumar Lakhotiya**, a Joint Managing Director of the Company, to hold an office or place of profit as General Manager (Operational) GM of the Company with effect from 16.08.2020 on monthly remuneration of Rs. 58,000/- (Rupees fifty-eight thousand only) per month and benefits of P.F, Gratuity etc. as applicable to the employees of the Company.

2. AUDIT COMMITTEE RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 188 (1) (f) of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time the committee be and is hereby recommend the board for appointment of **Mr. Gaurav Lakhotiya**, a relative of **Mr. Anil Kumar Lakhotiya**, a Joint Managing Director of the Company, to hold an office or place of profit as General Manager(Operational) of the Company with effect from 16.08.2020 on monthly remuneration of Rs. 58,000/- (Rupees fifty- eight thousand only) per month and benefits of P.F, Gratuity etc. as applicable to the employees of the Company.

3. BOARD MEETING RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 188 (1) (f) of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and subject to approval of shareholders at a General Meeting, if applicable, consent of the Board be and is hereby accorded to **Mr. Gaurav Lakhotiya**, a relative of **Mr. Anil Kumar Lakhotiya**, a Joint Managing Director of the Company, to hold an office or place of profit as General Manager (Operational) of the Company with effect from 16.08.2020 on monthly remuneration of Rs 58,000/- (Rupees fifty eight thousand only) per month and benefits of P.F ,Gratuity as applicable to the employees of the Company as per draft appointment letter placed before the meeting.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby authorized do all such acts, deeds and things as may be necessary to give effect to the above resolution."