



(Packaging & Drinking Water Project)

Plot No: 11 Nyakato Industrial Area, Muhandu Ward, off Musoma Road, Nyamagana District
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EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING OF PREMIDIS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 19TH JANUARY 2021

Present

- | | | |
|------------------------------------|---|--------------------|
| 1. Ramanjaneya Reddy Munnangi Sita | - | Chairman |
| 2. Srinivasa Reddy Atluri | - | Director |
| 3. Sriranga Reddy Madhira | - | Director |
| 4. Venu Madhav Putta | - | Director/Secretary |

At a Special Board of Directors of Premidis Limited meeting held at the company's registered office on the 19th day of January, 2021

- ❖ IT WAS UNANIMOUSLY RESOLVED THAT THE MANAGEMENT OF PREMIDIS LIMITED is hereby authorized, directed and empowered to form a new unit with mandate to plan, implement and manage a new project within the company, and that initially the project should include construction of new steel structures for a new factory building, and procurement of facilities for manufacture of and distribution of corrugated carton boxes for packaging, plastic bottles and related containers, as well as water processing and bottling plants.
- ❖ IT WAS FURTHER RESOLVED THAT Mr. Srinivasa Reddy Atluri, resident director of the company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with this applications and implementation of the project in general.

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS OF PREMIDIS LIMITED MEETING HELD ON 19th JANUARY, 2021.

(BY THE ORDER OF THE BOARD)


Chairman




Secretary