

EXTRACT OF THE MINUTES OF THE MEETING OF M/S. IDEAL DETONATORS TANZANIA LIMITED, (Company Registration No.163441241) HELD ON 1<sup>st</sup> September 2023 COMMENCED AT 10.30 AM AND CONCLUDED AT 11.30 AM AT REGD. OFFICE OF ITS PARENT COMPANY I.E. IDEAL DETONATORS PRIVATE LIMITED – SECOND FLOOR, IDEAL TOWERS, OPPOSITE BHEL ENCLAVE, AKBAR ROAD, TADBUND, SECUNDERABAD-500009, TELANGANA, INDIA.

TO CONSIDER AND AUTHORIZATION TO M/S. IDEAL DETONATORS TANZANIA LIMITED, DAR ES SALAAM FOR REGISTRATION IN TANZANIA INVESTMENT CENTRE FOR OBTAINING CERTAIN INCENTIVES:

The Director informed the Board that M/s Ideal Detonators Tanzania Limited has been incorporated vide Incorporation Certificate No.163441241 in Dar es Salaam on 17<sup>th</sup> February 2023 to carry out its business activities in Tanzania. Now the Company is proposed to apply for registration in Tanzania Investment Centre for obtaining certain incentives.

*After discussions the following resolution was unanimously passed:*

“**RESOLVED THAT** the Board of Directors of the Company be and is hereby accord their approval for the proposal and decided to authorize its Director Mr. Mungara Madhusudhana Raddy for submitting an application online to register in Tanzania Investment Centre for obtaining certain incentives.”

“**FURTHER RESOLVED THAT** we also authorise its Director Mr. Mungara Madhusudhana Raddy to sign and submit necessary / additional information or forms to get the registration in Tanzania Investment Centre for obtaining certain incentives.”

//Certified True Copy//

For IDEAL DETONATORS TANZANIA LIMITED

**Poddutur Rakesh Kumar**  
Director  
Passport No. S5072944

