

Mount Meru Petroleum Limited

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MINUTES OF DIRECTORS MEETING ON 20TH MARCH , 2025 HELD AT COMPANY'S OFFICE AT 10.00 am

Present;

-Atul Mittal	Director & Company Secretary
-Arvind Kumar Mittal	Director
-Kantadevi Mittal	Shareholder
-Tarseem Chand Aggarwal	Shareholder

BOARD RESOLUTION

The Directors meeting resolved that;

- i. To register a CNG project with Tanzania Investment Centre in order to be awarded certificate of Incentives which will enable the project to qualify for Import Duty exemption and enjoy non fiscal incentives.
- ii. To allocate Funds for the CNG project also shareholders' funds to be contributed to the intended project.
- iii. To acquire CNG stations, equipments, vehicles and other related facilities for CNG project.

The Director's meeting was closed at 1 pm

Atul Mittal

COMPANY SECRETARY

Sarvesh Jain

DIRECTOR