

# JANDU PLUMBERS LIMITED

DIRECTORS: AJMER SINGH JANDU (Managing), MANMOHAN SINGH JANDU, HARBINDER SINGH JANDU & KAMALPAL SINGH JANDU  
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**CLASS 1**  
**BUILDING / CIVIL / MECHANICAL / TREATMENT PLANT**  
**AND WATER WORKS CONTRACTORS**

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## DIRECTORS RESOLUTIONS

### MINUTES OF THE BOARD OF DIRECTOR'S MEETING HELD AT UNGA LTD, ARUSHA ON 03<sup>rd</sup> April 2025.

#### PRESENT:

MR. AJMER SINGH JANDU (IN CHAIR)  
MR. HARBINDER SINGH JANDU (DIRECTOR)  
MR. KAMALPAL SINGH JANDU (DIRECTOR)

#### AGENDA:

Board meeting held at Unga Ltd, Arusha has agreed to register or expand company activities which is Construction activities.

As well as changes of Directors and Shareholder of the company. The new shared holders are as mentioned below;

1. MR. HARBINDER SINGH JANDU (DIRECTOR)
2. MR. KAMALPAL SINGH JANDU (DIRECTOR)

Below Mentioned are the percentage of shares:

1. MR. AJMER SINGH JANDU.....	9%
2. MR. MANMOHAN SINGH JANDU .....	15%
3. MR.HARBINDER SINGH JANDU .....	51%
4. <u>MR. KAMALPAL SINGH JANDU.....</u>	<u>25%</u>
<b><u>TOTAL SHARES</u></b>	<b>100%</b>

The Board resolved it on 03.04.2025

Confirmed by:



.....  
MR. AJMER SINGH JANDU  
MANAGING DIRECTOR  
JANDU PLUMBERS LIMITED.

.....  
MR. HARBINDER SINGH JANDU  
DIRECTOR  
JANDU PLUMBERS LIMITED.