

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED
AT THE MEETING OF EXECUTIVE COMMITTEE OF DIRECTORS
HELD ON 29TH APRIL, 2016

Chairman informed the Committee that it is required to give authority to Mr. M.P Suresh, Official of the Company to deal under Local Shops and Establishment Act & Contract Labour (R&A) 1946 at Delhi. Matter discussed by the Committee and after discussion following resolution was passed:

“RESOLVED THAT Mr. M.P Suresh, official of the Company be and is hereby authorised to deal under Local Shops and Establishment Act & Contract Labour (R&A) 1946 at Delhi on behalf of the Company and to do and perform following activities:

1. To sign and apply for registration under Local Shops Establishment Act & Contract Labour (R&A) 1946 at Delhi.
2. To sign and submit any information, form, detail, deed, return or any other documents under Local Shops and Establishment Act & Contract Labour (R&A) 1946.
3. To discuss, negotiate, finalise and sign the terms with contractor for hiring manpower under the Contract at Delhi.
4. To surrender registration under Local Shops Establishment Act & Contract Labour (R&A) 1946 for Delhi.

For Hitachi Home & Life Solutions (India) Limited



Parag Dave
Company Secretary



Hitachi Home & Life Solutions (India) Ltd.

a Johnson Controls – Hitachi Air Conditioning Company

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