



SAMS FACILITIES MANAGEMENT (P) LTD

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY AT A-22, HILL VIEW APARTMENTS, VASANT VIHAR, NEW DELHI – 110 057 ON 18TH DECEMBER, 2013 AT 10.30 A.M.

“RESOLVED THAT Mr. Ivachen Thankachen, Director of the Company, be and is hereby authorized to apply for registration & to deal, handle & execute other ancillary matters with Labour Department and under various Acts and sign all the relevant documents, papers and returns as required by the authority.

RESOLVED FURTHER THAT Mr. Ivachen Thankachen, Director of the Company, be and is hereby authorized to further delegate any power, authority and issue/ execute special power of attorney, in favour of any other person as they may deem necessary in the best interest of the Company for the proper execution and implementation of the purpose contemplated above.

RESOLVED FURTHER THAT, if necessary, the common seal of the Company be affixed on such documents as per the provisions of Articles of Association of the Company. “

The specimen signature of the aforesaid authorized signatory of the Company is as follows:

(Signature of Mr. Ivachen Thankachen)

**Certified True Copy
FOR SAMS Facilities Management Private Limited**

**Subhag Rai Mehta
(Director)**

Ref: 80/ 2013



ISO 9001:2008
ISO 14001:2004



JAS-ANZ
M441021011

Corp. Off. : Plot No.-14, Sector-44, Institutional Area, Gurgaon-122003 (Haryana)
Ph. : 0124-6753700, info@samsfacilities.com, www.samsfacilities.com



SAMS FACILITIES MANAGEMENT (P) LTD

LIST OF DIRECTORS AS ON 18TH DECEMBER 2013

Name of Directors	Address
Mr. Ivachen Thankachen S/o Mr. Thankachen	H. No. 209 E/16, Pratap Nagar, Gurgaon, Haryana - 122001
Col. Subhag Rai Mehta S/o Mr. Hukum Chand Mehta	H. No. 403, G. H. 47, New Anand Society, Gurgaon, Haryana - 122002



(Signature of Mr. Ivachen Thankachen)

Certified True Copy
FOR SAMS Facilities Management Private Limited

Subhag Rai Mehta
(Director)

18/12/2013

ISO 9001:2008
ISO 14001:2004



Corp. Off. : Plot No.-14, Sector-44, Institutional Area, Gurgaon-122003 (Haryana)
Ph. : 0124-6753700, info@samsfacilities.com, www.samsfacilities.com