

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE JAIN RESOURCE RECYCLING PRIVATE LIMITED AT THEIR MEETING HELD ON WEDNESDAY, THE 07<sup>TH</sup> FEBRUARY 2024 AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT THE LATTICE, OLD No. 7/1, NEW No. 20, 4TH FLOOR, WADDLES ROAD, KILPAUK, CHENNAI TN-600010

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**TO CONSIDER AND APPROVE THE REVISION OF REMUNERATION FOR MANGING DIRECTOR**

“RESOLVED THAT Pursuant to Section 117 (d) and 196 and other applicable provisions, if any, of the Companies Act, 2013 and the rules and regulation (including any statutory modification or re-enactment thereof) for the time being in force, the Company has Paid managerial remuneration of Rs. 9,00,00,000/- (Rupees Nine Crore) to Mr. Kamlesh Jain, (DIN-01447952) as Managing Director of the Company during the financial year 2023-24 as recommended and agreed by the board of directors.

RESOLVED FURTHER THAT the Board of Director of the Company be and is hereby authorized to make agrees, accept and finalize all such terms, conditions, modification(s) and alteration as it may deem fit including the terms and conditions as prescribed by the board and Management in this regard for the purpose of giving effect to the above said resolutions”

**//CERTIFIED TRUE COPY//**

**JAIN RESOURCE RECYCLING PRIVATE LIMITED**



**BIBHU KALYAN RAUTA**

**COMPANY SECRETARY**

**M NO. A31315**

**Place: Chennai**

**Date: 21<sup>st</sup> November 2024**