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| **INCREASE IN THE NUMBER OF DIRECTORS**  **"**RESOLVED THAT pursuant to section 268, 269, 310 and other applicable provision of the Companies Act,  1956, approval be and is hereby given for increase in remuneration of Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Managing  Director of the Company as per the revised terms and conditions set out in the letter dated the  \_\_\_\_\_\_\_\_\_\_\_\_, 200\_\_\_\_\_ and approved by the Board of Directors in their meeting held on  \_\_\_\_\_\_\_\_\_\_\_\_\_." | |  | | --- | |  | |