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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 \_\_\_\_\_\_\_\_\_\_\_\_\_." |

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