

Motherson Sumi Systems Limited



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Website: www.motherson.com
CIN - L34300DL1986PLC026431
CIN-L34300MH1986PLC284510

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON 8TH SEPTEMBER, 2016 AT PLOT NO.-1, SECTOR-127, NOIDA (U.P.)

“RESOLVED THAT consent of the Board be and is hereby accorded to open the Issue (QIP) on September 8, 2016 and Mr. V. C. Sehgal, Chairman, Mr. Pankaj Mital, Whole-time Director, Mr. G.N. Gauba, CFO & Company Secretary and Mr. C.V. Raghu, Group General Counsel and Official of the Company be and are hereby severally authorized to decide the Issue closing date.”

For Motherson Sumi Systems Limited

(L.V. Sehgal)

Director

DIN.-00048584

Registered Office:
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Bandra East, Mumbai-400051

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a member of SAMVARDHANA MOTHERSON GROUP