

ISO 9001 : 2008
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ISO 14001 : 2004
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MROTEK®
Integrating Next Generation Networks

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD
OF DIRECTORS AT THE MEETING HELD ON 29.01.2014**

"RESOLVED THAT appointment of Mr. Ramji S as CFO & Company Secretary of the Company with effect from 23 January 2014 be and is hereby noted.

RESOLVED FURTHER THAT Mr. Ramji S be and is hereby appointed as Compliance Officer of the Company.

RESOLVED FURTHER THAT Mr. Ramji S, be and is hereby appointed as Secretary to Audit Committee, Shareholders' Grievance Committee and Remuneration & Compensation Committee of the Company.

RESOLVED FURTHER THAT Mr. S Narayanan, Chairman and Managing Director and Mr. H Nandi, Managing Director of the Company are hereby severally authorized to send suitable intimation to Stock Exchanges and file requisite form with Registrar of Companies, Bangalore, using digital signature wherever applicable, in this regard".

CERTIFIED TRUE COPY
for MRO-TEK Limited

H Nandi
Managing Director

MRO-TEK LIMITED

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