



**Certified true copy of the resolutions passed by the Board of Directors of the Company at their meeting held on 29.09.2016**

"Resolved that Sri S Ravichandran be and is hereby vested with following powers upon his appointment as Deputy Managing Director of the Company with effect from 15.11.2016. viz.

XXXXXXXX

To exercise all such powers as may be required to comply with the requirements of the various Statutes and Rules thereunder introduced and any enactment and Rules thereunder that may be introduced by the Central Government or by any of the State Governments or Union Territories as is applicable or become applicable to the Company in India where the Company has got its operation or commences its operation from time to time.

XXXXXXXXXXXX

Compliance with requirements under all applicable statutes and Rules made thereunder including Labour Laws, Imports and exports, Foreign Exchange Management Act, Central Excise, Customs Act, Sales Tax, Service Tax a Acts, Income Tax, Provident Fund, Gratuity and other statutes, Rules made thereunder as may be applicable to the Company and any enactment and Rules thereunder that may be introduced by the Central Government or by any of the State Governments or Union Territories and become applicable to the Company in India where the Company has got its operation or commences its operation from time to time

**//CERTIFIED TRUE COPY//**

**For TVS Logistics Services Limited**

**P D Krishna Prasad  
Company Secretary**