

**Attachments**

List of attachments

(1). \*Copy of Board resolution of the company

Attach

BR FOR APPT OF COST AUDTOR FY 22 23

(2). Optional attachment, if any

Attach

Remove attachment

**Declaration**

I am authorized by the Board of Directors of the Company vide resolution number\* 23 dated \*02/08/2022 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

\*To be digitally signed by

AMITAV  
A GUIN  
Digitally signed by  
AMITAV GUIN  
DN: cn=AMITAV GUIN, o=

\*Designation

Director

\*Director identification number of the director; or PAN of the Manager or CEO or CFO or authorized representative; or Membership number of the Company Secretary

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Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

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Modify

Check Form

Prescrutiny

Submit

This Form has been taken on file maintained by the Central Government through electronic mode and on the basis of statement of correctness given by the company