



BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

A - 3/4, Site B, Industrial Area, Sikandra,
AGRA - 282007 (U.P.), INDIA
Telephone : +91-562-2970158

E-mail : info@benara-phb.com
Tollfree No. : 1800-120-3002

MARKETING OFFICE :

Level-12, Building 8C, DLF Cyber City,
DLF Phase-II, Gurgaon-122002 (Haryana), INDIA
Telephone : +91-124-4029226

Website : http://www.benara-phb.com
CIN No. : U50300UP1990PLC012518

CERTIFIED TRUE COPY OF RESOLUTION OF A MEETING OF THE BOARD OF DIRECTORS OF BENARA BEARINGS AND PISTONS LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD ON SATURDAY, 23RD DAY OF DECEMBER, 2017 AT 11.00 A.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT A-3 &-4, SITE B, INDUSTRIAL AREA, SIKANDRA, AGRA, UTTAR PRADESH-282 007.

"RESOLVED THAT, pursuant to SEBI (ICDR) Regulations, 2009, as amended from time to time, the Board of Directors hereby agreed that except as mentioned in the list of related parties prepared in accordance with Accounting Standard 18 no other Company/entity is material in nature w.r.t disclosure about group entities/companies in the offer document for Initial Public Offer

RESOLVED THAT, the Board of Directors have ratified declaration for list of creditors above Rs. 2 Lakhs as on the year ended March 31, 2017, for the purpose of Initial Public Offer of the Company.

RESOLVED FURTHER THAT, the Board of Directors be and hereby have approved to mention the litigations in the draft prospectus/prospectus; by or against our Company/Promoter/Directors/Group Entities on basis of materiality pertaining to Rs. 50 lakhs and above, issued for the purpose of Initial Public Offer of the Company.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

CERTIFIED TRUE COPY

FOR BENARA BEARINGS AND PISTONS LIMITED

PANNA LAL JAIN
DIRECTOR
DIN - 00204869