

CIN : U24241OR1990PTC002481
GSTIN : 21AAACO2094F12W
PAN : AAACO2094F



ISO 9001, 14001, AND OHSAS 18001 CERTIFIED

EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ORICLEAN PRIVATE LIMITED, IN THEIR MEETING HELD ON 16.07.2021 AT 11.30 HRS AT THEIR REGISTERED OFFICE, AT BANDALO, KOTASAHU, TANGI, CUTTACK-754022.

Shri B. C. MOHANTY, Managing Director informed the Board regarding sanction of a Corporate Home Loan(CHL) to the tune of 4.10 Crores by ICICI Bank Limited, Cuttack Branch, Bajrakabati Road, Cuttack vide Sanction Letter dated July 14, 2021. Also discussed the requirement of authorization by the Board to execute the Registered Mortgage in favour of Bank for availing the said loan.

RESOLVED THAT Shri Tapan Kumar Das, S/o. Shri Gagan Bihari Das, Officer of the Company having Aadhaar No.602308331210, PAN: AMJPD1565G is be and hereby authorized to execute the Registered Deed of Mortgage in favour of the Bank before the competent Registrar/Authority to Secure the loan to the tune of Rs.4.10 Crore.

FURTHER RESOLVED THAT Shri B. C. Mohanty, Managing Director of the Company is authorized to communicate this decision of the Board for execution of Registered Mortgage Deed.

Certified true copy

For ORICLEAN PRIVATE LIMITED

B. C. Mohanty
MANAGING DIRECTOR

ORICLEAN PRIVATE LIMITED

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