

BALAJI PHOSPHATES LIMITED

CIN: U24123MP1996PLC067394

(Formerly known as BALAJI PHOSPHATES PRIVATE LIMITED -

CIN: U24123MP1996PTC067394)

REGD. OFFICE: 305 UTSAV AVENUE 12/5 USHA GANJ JAORA COMPOUND INDORE
G.P.O. INDORE MP 452001 IN

(Previously Situated At Shop No.6, Ayodhya Das Trade Center Vijay Chowk Gorakhpur UP 273001 IN)

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CONTACT NO:8349990244

THE CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF BALAJI PHOSPHATES LIMITED HELD ON TUESDAY, 2ND DAY OF JULY, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE SITUATED AT 305 UTSAV AVENUE 12/5 USHA GANJ JAORA COMPOUND INDORE G.P.O. INDORE MADHYA PRADESH 452001

In continuation to the resolution passed in the Board meeting dated 28th August 2023, the Chairman placed before the Board, various policies as approved therein for further discussion and updations as may be required. The Board discussed the matter and passed the following resolution unanimously:

"RESOLVED THAT in continuation of all earlier resolution passed in by the Board in their meeting held on 28th August 2023, following revised policies initialed and tabled at this meeting be and are hereby approved with the required amendments and modifications:


1. Corporate Social Responsibility (CSR) Policy
2. Vigil Mechanism & Whistle Blower Policy
3. Related Party And Materiality Event Policy
4. Risk Management Policy
5. Policy On Code Of Conduct For Directors And Senior Managerial Personnel
6. Code Of Practices And Procedures For Fair Disclosure Of Unpublished Price Sensitive Information Policy
7. Nomination And Remuneration Policy And Criteria For Annual Performance Evaluation
8. Policy On Preservation Of Documents
9. Policy On Identification Of Material Group Companies, Material Creditors And Material Litigations

FURTHER RESOLVED THAT any two directors and are hereby severally authorized to do all and to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose.

FURTHER RESOLVED THAT any director and are hereby severally authorized to make such alterations, modifications or changes to the abovementioned policies from time to time."

//CERTIFIED TRUE COPY/

FOR BALAJI PHOSPHATES LIMITED



MOHIT AIREN
DIRECTOR
DIN: 00326470

