

RESOLUTION FOR RESPONSIBLE PERSON U/C 24 OF FCO, 1985

Resolved that Mr. S/o..... Address
....., Working as, in
....., is hereby appointed as Responsible person U/C
24 of FCO, 1985 for the Compliance with the provisions of FCO, 1985 in the State of
Bihar with effect fromwhose signature is attested below. He will
be responsible for the Conduct of business and quality control of
the..... product manufactured at
manufacturing units under section 24 of the FCO, 1985. If he retires or leaves the
Company, the Company shall be responsible for all the acts done by him on behalf of
the company.

Signature of the responsible person.

.....(Name).....

Attested by

.....(Name).....

Post.....

Date.....