

**BIOTIC WASTE LIMITED**  
(Formerly known as Biotic Waste Private Limited and  
Vulcan Waste Management Private Limited)  
**Regd. Office: 725, Pace City-II, Sector-37, Gurgaon, Haryana-122004**  
**CIN: U90000HR2009PLC038942**  
**Email Id: info@biotic.co.in Contact No.:0124-2370704**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BIOTIC WASTE LIMITED HELD ON 17<sup>th</sup> AUGUST 2018 AT REGISTERED OFFICE OF THE COMPANY AT 725, PACE CITY-II, SECTOR-37, GURGAON, HARYANA -122004 AT 10.00 AM.**

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**CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE**

**RESOLVED THAT** in pursuance of the provisions of Section 178 of the Companies Act 2013, a committee of the board of directors be and is hereby constituted to be called as “Nomination and Remuneration Committee” with the following members:

**Committee Members:**

<b>Sr. No</b>	<b>Name</b>	<b>Designation</b>	<b>Position</b>
1	Mr. Jaswant Singh Rawat	Independent Director	Chairman
2	Mr. Kuldeep Singh Panwar	Whole Time Director	Member
3.	Mr. Ishan Goel	Independent Director	Member

**RESOLVED FURTHER THAT** any member of the committee may be removed or replaced at any time by the board. Any member of this committee ceasing to be a director shall also be ceased to be a member of the Nomination and Remuneration committee.

**RESOLVED FURTHER THAT** the member of this committee shall elect a chairperson among themselves.

**RESOLVED FURTHER THAT** the Committee be and is hereby authorised to formulate the criteria for determining qualifications, positive attributes and independence of a director and recommend to the board a policy, relating to the remuneration for the directors, KMP and other employees.

**RESOLVED FURTHER THAT** the Committee be and is hereby authorized to identify persons who are qualified to become directors and who may be appointed in senior management in accordance with the criteria laid down, recommend to the board their appointment and removal and carry out evaluation of every directors’ performance.

**RESOLVED FURTHER THAT** any director, the Chief Financial Officer or the Company Secretary of the Company be and are hereby are severally authorised to do all such acts, deeds and things which may be necessary for giving effect to this resolution.

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**RESOLVED FURTHER THAT** a certified true copy of the resolution be provided to such authorities or any other parties as and when necessary, under the signature of any Director or Company secretary of the Company”

**Certified True Copy**

**For and on behalf of  
Biotic Waste Limited**



**Pranav Tripathi**

Managing Director

DIN: 00423656

Add: D-243 1B, Country Club, Anupam Garden,  
Neb Sarai, Maidan Garhi, IGNOU, South Delhi 110068

**Date:** 17/08/2018

**Place:** Gurgaon