necessary Forms as are required with Registrar of Companies, NCT of Delhi and Haryana and are further authorized severally to sign, execute necessary documents, papers, forms etc and/or to do all such acts and deeds as are required to comply with the above said resolution."

4. **APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2017-18**

"RESOLVED THAT pursuant to the provisions of Section 138 of the Companies Act, 2013, read with Rule 13 of the Companies (Accounts) Rules, 2014, M/s. Sanghi & Co., Chartered Accountants (Firm Registration No.- 012619N), be and is hereby appointed as an Internal Auditor of the Company for the Financial Year 2017-18 at such fees and remuneration and on such terms & conditions as may be mutually agreed upon between the Board and M/s. Sanghi & Co., the Internal Auditor of the Company."

"RESOLVED FURTHER THAT Mr. Anand Kumar (holding DIN 01381489), Managing Director of the Company or Mr. Manoj Kumar (holding DIN: 00166798), Director of the Company, be and are hereby severally authorized to e file Form MGT-14 and other necessary Forms as are required with Registrar of Companies, NCT of Delhi and Haryana and are further authorized severally to sign, execute necessary documents, papers, forms etc and/or to do all such acts and deeds as are required to comply with the above said resolution."

5. **GENERAL NOTICE OF DISCLOSURE OF INTEREST OF DIRECTORS RECEIVED UNDER SECTION 184 OF THE COMPANIES ACT, 2013**

"RESOLVED THAT pursuant to the provisions of Section 184 of the Companies Act, 2013, read with the Rule 9(1) of the Companies (Meetings of Board & its Powers) Rules, 2014, the General Notice of Disclosure of interest in Form MBP-1 for the Financial Year 2017-18 received from all the Directors of the Company as placed & tabled before the Board, be and are hereby taken on record."

"RESOLVED FURTHER THAT Mr. Anand Kumar (holding DIN 01381489), Managing Director of the Company or Mr. Manoj Kumar (holding DIN: 00166798), Director of the Company, be and are hereby severally authorized to e file Form MGT-14 and other necessary Forms as may be prescribed in this regard with Registrar of Companies, NCT of Delhi and Haryana and is further authorized to do all such acts, deeds and things as may be required to give effect to the aforesaid resolution."

Certified True Copy
For SAI MOH AUTO LINKS LIMITED
For SAI MOH AUTO LINKS LTD.

Director

Anand Kumar
(Managing Director)
DIN: 01381489
Address: E-857, Saraswati Vihar
Pitampura, Delhi- 110034