

BOARD MEETINGS

As per smart city mission guidelines, Special Purpose Vehicle (SPV) has been incorporated by the name 'Thane Smart City Limited' (TSCL) on 18/10/2016. The certificate of incorporation of the SPV is provided in the image below.



The image shows a certificate of incorporation for Thane Smart City Limited. At the top center is the Government of India emblem, followed by the text 'GOVERNMENT OF INDIA' and 'MINISTRY OF CORPORATE AFFAIRS'. Below this is 'Central Registration Centre' and 'Certificate of Incorporation'. The certificate states that the company was incorporated on the 18th day of October 2016. It provides the CIN as U93090MH2016SGC288888 and is signed by Alok Tandon, Registrar of Companies. A disclaimer at the bottom states that the certificate is based on documents and declarations and is not a license to conduct business. The mailing address for Thane Smart City Limited is provided at the bottom.

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre
Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 18 the Companies (Incorporation) Rules, 2014]

I hereby certify that **THANE SMART CITY LIMITED** is incorporated on this Eighteenth day of October Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U93090MH2016SGC288888.

Given under my hand at Mahesar this Eighteenth day of October Two thousand sixteen.

ALOK TANDON
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only certifies incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:
THANE SMART CITY LIMITED
C/O MUNICIPAL COMMISSIONERS OFF, MAHAPALIKA BHAVAN,, LATE
J.T.L.ALMEDA VAKIL MACHANDAN WADIPACHIPAKHADI, THANE, Thane,
Maharashtra, India, 400602

As per the Government norms, the first board meeting of the TSCL was convened within 30 days of incorporation of the SPV, i.e. on Thursday the 17th November 2016. Following which, the second meeting of the board of directors of TSCL was held on Friday the 17th March 2017.