

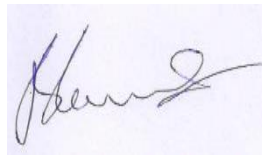
TRUE EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE AUDIT COMMITTEE OF VINEET LABORATORIES LIMITED HELD ON TUESDAY, 02ND FEBRUARY 2021, AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SY. NO. 11/A3, SAHEB NAGAR, KURDU VILLAGE, CHINTAL KUNTA, ESHWARAMMA NILAYAM, L B NAGAR, HYDERABAD-500074

SUB: TO APPROVE INFORMATION MEMORANDUM:

“**RESOLVED THAT** the consent of the Committee be and is hereby accorded to the placed Draft Information Memorandum dated 02.02.2021, pursuant to scheme of Arrangement between Ortin laboratories Limited (Demerged Company) and Vineet Laboratories Limited (Resulting Company) and approved for forwarding to the Board for its necessary action.”

“**FURTHER RESOLVED THAT** the consent of Committee is further accorded to any amendments in Information Memorandum in future if any suggested by the Stock Exchanges etc. and for such changes the Company need not take further approval from the Committee.”

/// CERTIFIED TRUE COPY ///
FOR VINEET LABORATORIES LIMITED



BH. SATYANARAYANA RAJU
WHOLE TIME DIRECTOR
(DIN: 02697880)

