

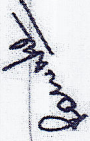
**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF TRUSTEES OF
KIRAN NADAR MUSEUM OF ART ON JUNE 2, 2016**

REGISTRATION UNDER CONTRACT LABOUR (REGULATION AND ABOLITION) ACT, 1970

“RESOLVED THAT Kiran Nadar Museum of Art (KNMA) be registered as principal Employer under Section 7 of The Contract Labour (Regulation and Abolition) Act, 1970 and application be made to the appropriate registering authority in the state of Delhi for the purpose.”

“RESOLVED FURTHER THAT Mr. Ashaq Hussain and Mr. Sashi Sekhar Mishra, officials of the trust be and are hereby severally authorized to sign and submit application, affidavits, declarations, certificates and any other document as may be required for the aforesaid registration.”

Certified to be true
For Kiran Nadar Museum of Art


Roshni Nadar Malhotra
Trustee

