



मारत सरकार वाणिज्य एवं उद्योग मंत्रालय गवर्नमेंट ई—मार्केटप्लेस पंजीकृत कार्यालयः तृतीय तल, टावर—2 जीवन भारती बिल्डिंग, कनॉट सर्कस नई दिल्ली—110001, इंडिया

Government of India Ministry of Commerce & Industry Government EMarketplace Regd. Office: 3rd Floor, Tower-2.

Jeevan Bharti Building, Connaught Circus, New Delhi-110001, India

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 13TH MEETING OF THE BOARD OF DIRECTORS OF GOVERNMENT EMARKETPLACE FOR THE YEAR 2020-21 (BM/1/2020-21) HELD ON FRIDAY, 19TH DAY OF JUNE, 2020 THROUGH VIDEO-CONFERENCING AT 11:30 AM AT 2ND FLOOR, "JEEVAN TARA" BUILDING, 5, SANSAD MARG, NEW DELHI-110001, INDIA

ITEM NO. 15

To consider and revise delegation of financial powers in relation to sanction of consultancy fee upto Rs. 25 lakhs to Chief Executive Officer (CEO), GeM

"RESOLVED THAT the approval of the Board be and is hereby accorded to the revision of the administrative and financial power of the Chief Executive Officer (CEO) in relation to sanction of consultancy fees from Rs 10 lakhs to Rs 25 lakhs.

RESOLVED FURTHER THAT the Chief Executive Officer (CEO) be and is hereby authorized to do all such acts, deeds and things as may be required or considered necessary or incidental thereto."

CERTIFIED TRUE COPY

For and on behalf of Government e-Marketplace

CS Samta Kumari Simmy

Company Secretary M. No. 2323 Samta Kumari Simmy

Company Secretary

ACS No: 23237

Date: 11/07/2020

Place: Ghaziabad