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EXTRACT OF THE RESOLUTION FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF NUNHEMS INDIA PRIVATE LIMITED HELD ON 1ST APRIL, 2024

“**RESOLVED THAT** in view of Mr. Deepak Vishwnath Jaitly, Member HR of the existing Internal Committee(s) ceasing to be in employment of the company with effect from 19 April 2024, consent of the Board of Directors of the Company be and is hereby accorded for re-constitution of the Internal Committee(s) with effect from April 20, 2024 at various locations of the Company, as mentioned herein below, in compliance with the requirements specified under The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013;

NEW DELHI OFFICE & ADJACENT LOCATIONS

Name	Designation	
Ms. Pragati Ramaraju	Platform Delivery Manager	Chairperson
Ms. Preethi Das	Senior Legal Counsel – BASF India Ltd	Member- Legal
Ms. Rajashri Rajashekhar	Founder-Poornam Foundation	Member -External NGO
Mr. Pawan Deep Yadav	HR Business Partner - India	Member - HR
Mr. Harsh Chhabra	EHS Lead APAC	Member -EHS

HYDERABAD OFFICE & ADJACENT LOCATIONS

Name	Designation	
Ms. Pragati Ramaraju	Platform Delivery Manager	Chairperson
Ms. Preethi Das	Senior Legal Counsel – BASF India Ltd	Member- Legal
Ms. Rajashri Rajashekhar	Founder-Poornam Foundation	Member -External NGO
Mr. Pawan Deep Yadav	HR Business Partner - India	Member - HR
Mr. Vikram Narasimhamurthy	Head of Operations APAC	Member -Operations

BANGALORE OFFICE & ADJACENT LOCATIONS

Name	Designation	
Ms. Pragati Ramaraju	Platform Delivery Manager	Chairperson
Ms. Preethi Das	Senior Legal Counsel – BASF India Ltd	Member
Ms. Rajashri Rajashekhar	Founder-Poornam Foundation	External Expert
Mr. Pawan Deep Yadav	HR Business Partner - India	Member - HR

Nunhems India Private Limited (Formerly known as Bayer seeds private limited)

CIN: U74999TG1995PTC020661

Corporate Office

Bilaspur Pataudi Road,
Opp: Brahma Kumari Ashram
Vill. Bhora kalan,
Gurgaon – 122413, Haryana, India
Tel: +91 (0) 124 3051 300
Fax: +91 (0) 124 3051 400
nunhems.gurgaon@vegetableseeds.basf.com

Registered Office

S-196, Kandlakoya village
Medchal to Miyapur Bypass Road
Medchal- 501403
Hyderabad, Telangana, India
Tel: +91 (0) 8418304900
Fax: +91 (0)8418 304950
nunhems.hyderabad@vegetableseeds.basf.com

R&D Office

No. 16, Ramanjenaya Complex,
1st A Main Canara Bank Road,
Yelahanka New Town,
BANGALORE 560064, India
Tel: +91 (0)80 46485500
Fax: +91 (0)80 28461972
nunhems.bangalore@vegetableseeds.basf.com



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Mr. G Chaluvvaraju	Head of R&D APAC	Member- R&D
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RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to issue certified true copy of this resolution and to do all such acts, things and deeds as may be required to give effect to this resolution.”

CERTIFIED TRUE COPY
For Nunhems India Private Limited

Manohar Kamath
Director
(DIN: 05126825)

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