



City Corporation Limited  
(An ISO 9001: 2000 Company)

Amanora Park Town  
Hadapsar Kharadi By pass  
Pune - 411 028  
Tel : +91 20 3041 0000  
Fax : +91 20 3041 0043

EXCERPTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS of CITY CORPORATION LIMITED HELD ON 31<sup>ST</sup> JANUARY 2010 AT THE REGISTERED OFFICE OF THE COMPANY AT 2.00 P.M.

Sub: Authorisation to Mr. Aniruddha Deshpande to participate & bid in IPL- 4 on behalf of the Company.

**RESOLVED THAT**, the company do and hereby authorize Mr. Aniruddha Deshpande to represent the company in participating, bidding, wining & operating IPL franchisee for Pune in IPL-4 & onwards and to sign any agreement and other documents on behalf of the Company in relation to participating in the bidding process of IPL.

**RESOLVED FURTHER THAT** Mrs. Kamaljeet kaur Siddhu, Company Secretary be and is hereby authorised to communicate the copy of the above said resolution duly certified to the concerned.

Certified to be true  
For City Corporation Limited

*K. Siddhu*

Company Secretary

