



Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-48702000

www.paulmerchants.net info@paulmerchants.net

EXECUTIVE COMMITTEE

TERMS OF REFERENCE

To act within the authority delegated to it by the Board of Directors from time to time, on the matters relating to:-

1. Bank accounts of the Company
2. Offices of the Company
3. Various connections relating to Utilities
4. Various types of Agreements on behalf of the Company
5. Litigation relating to the Company
6. Various Licenses, Permits, Approvals, Authorizations from any Statutory Authority/Department
7. General administration of the Company
8. Processes, policy, Guidelines, Rules and Regulations for smooth conduct of affairs of the Company
9. Borrowing funds in the normal course of Business of the Company
10. Providing Loans, guarantees, securities, investing funds of the Company
11. Purchasing /selling/mortgaging Commercial properties/ fixed assets of the Company for the purpose of running business of the Company
12. Exploring the options of adding new products and services to the existing bouquet of services and exploring the possibilities of business re-organization/ re-structuring

(Sd/-)

Sat Paul Bansal

Chairman of the Board

As amended on 23-08-2017