

RESOLUTION PASSED by the Managing Director and Chief Executive Officer of Delhi Integrated Multi-Modal Transit System Limited, on behalf of the Company and its Board of Directors, in accordance with powers delegated unto him through a Resolution passed in his favour by the Board of Directors of the Company in the Board Meeting held on 31.10.2007.

Delhi Integrated Multi Modal Transit System Limited (hereinafter called "the Company") is required to employ Contract Labour through Contractors for the purpose of carrying out its day-to-day business in the area of development/maintenance of transport infrastructure. Contract Labour thus hired is deployed at various locations in Delhi depending upon requirement since the scope of the business of the Company extends to entire territory of Delhi.

In compliance of the provisions of the Contract Labour (Regulation and Abolition) Act, 1970, the Company is, therefore, required to be registered as the Principal Employer.

The Corporate Office of the Company is located within the territorial jurisdiction of the Registering Officer, Labour Welfare Centre, North District, Nimri Colony, Delhi 110 052.

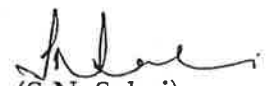
Accordingly, it is resolved that the application for registration of the Company as Principal Employer be filed with the Registering Officer, District (North), Labour Welfare Centre, Nimri Colony, Delhi 110 052, under the signature of the Managing Director and Chief Executive Officer of the Company.

It is further resolved that Shri Rajiva Kumar Srivastava, Vice President (Human Resources), be entrusted with the role & responsibility of supervision and control of the establishment and Shri Rajiva Kumar Srivastava is accordingly authorized to file affidavit before the Registering Officer and to enter into correspondence with the concerned authorities under the Contract Labour (Regulation and Abolition) Act, 1970, on behalf of the Managing Director and Chief Executive Officer of the Company.

It is further resolved that irrespective of the address of contractors or the place of deployment of contract labour provided by them to the Company, only the Dy. Commissioner (Labour), North District, presently having his office at Nimri Colony, Delhi-110 052, shall have the jurisdiction to adjudicate disputes arising in the process.

It is further resolved that the Contractors/Sub Contractors engaged by the Company be advised to obtain license with regard to the contract labour provided to the Company from the same authority where the Company is registered i.e. the Registering Officer, North District, Labour Welfare Centre, Nimri Colony, Delhi 110 052 and that all the Contractors be issued "Form-V" (Certificate of Engagement) to help them obtain the same.

It is further resolved that the Labour Commissioner, Government of NCT of Delhi be informed of the above.


(S.N. Sahai)

Managing Director and CEO
08.07.2008

S.N. Sahai, IAS
Managing Director
DIMTS Ltd