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Resolution / Authorisation by the 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 31-03-2023.

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 including management of operation of Stage Carriage Buses. 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.

Based upon the location of the Corporate Office of the Company, the Company was registered as Principal Employer with the Registering Officer, District North, Labour Welfare Centre, Nimri Colony, Delhi - 110052. The jurisdiction in respect of the stated location has now shifted to the Registering Officer, Labour Welfare Centre, Vishwakarma Nagar, Jhilmil Colony, Shahdara, North-East District, Delhi - 110032.

Ms. Manisha Upadhyaya, Deputy General Manager (Human Resources), is hereby entrusted with the role & responsibility of supervision and control of the establishment and 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, as and when required, on behalf of the Chief Executive Officer of the Company.

It is further stated that irrespective of the address of contractors or the place of deployment of contract labour provided by them to the Company, only the Registering Officer of the Zone where the Company is registered as Principal Employer shall have the jurisdiction to adjudicate disputes arising in the process. All contractors / sub-Contractors engaged by the Company are accordingly issued "Form-V" (Certificate of Engagement) simultaneous with their engagement to help them obtain the contractor license (with regard to the contract labour provided by them to the Company) from the same authority where the Company is registered as the Principal Employer.

This authorization for all intent and purpose shall be in force till rescinded.

for **M/s DELHI INTEGRATED MULTI-MODAL TRANSIT SYSTEM LTD.,**

(Rakesh Kumar Jain)
Chief Executive Officer

DELHI INTEGRATED MULTI-MODAL TRANSIT SYSTEM LTD.

(A joint venture of the Govt. of NCT of Delhi)

An ISO 9001:2015, ISO 14001:2015, OHSAS 45001:2007 & ISO 27001 certified and CMMI appraised company

CIN No. U60232DL2006PLC148406

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