

**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS DOLFIN RUBBERS LIMITED HELD ON MAY 10, 2018 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 79/1, BLOCK -H, SARABHA NAGAR, LUDHIANA.**

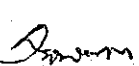
**'RESOLVED THAT** approval of Board of Directors of the Company be and is hereby accorded to approve following policies of the Company placed at the table of the meeting and duly initialled for the purpose of identification by the Chairman:

- a) Code of Conduct for Insider Trading
- b) Code of Ethics for Board Members and Senior Management Personnel
- c) Policy on materiality of Related Party Transaction
- d) Policy on Identification of 'Material' Group Entities
- e) Policy on determination of 'Material' Litigation
- f) Policy for determination of 'Material' outstanding dues to creditors
- g) Policy for preservation of documents & archival of documents [Pertaining to Events/ Information Disclosed to Stock Exchange] in Website [Framed under regulation 9 & 30 (8) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015].
- h) Sexual Harassment Policy
- i) Whistle Blower Policy (Meant only for use of Directors/ Employees of Dolphin Rubbers Limited).
- j) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.
- k) Policy for Determination of Materiality of Information or Events.

**"RESOLVED FURTHER THAT** Mr. Kanwaljit Singh, Managing Director and Mr. Kawaljit Singh, Whole Time Director be and are hereby severally authorized to give certified copy in relation to adoption of above policies by the Board and to do any procedural formalities in this regard.

CERTIFIED TO BE TRUE COPY

For Dolphin Rubbers Limited

  
**KAWALJIT SINGH (00942794)**  
Whole Time Director  
53-G, B.R.S. Nagar  
Ludhiana-141004 Punjab

