



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

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EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF KHAITAN (INDIA) LIMITED HELD ON SATURDAY, 7TH JULY 2018 AT 1.00 P.M. AT ITS REGISTERED OFFICE AT 46-C, J. L. NEHRU ROAD, KOLKATA – 700071.

“RESOLVED THAT pursuant to Section 2(24) & Section 203 read with rule made there under and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force Shri Manoj Kumar Jain Fellow Member of the Institute of Company Secretaries of India, who possess the requisite qualification be and is hereby appointed as Company Secretary on the remunerations and terms and conditions as approved by the Management to perform the duties of a Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time.”

“FURTHER RESOLVED THAT Mr. Manoj Kumar Jain, (Membership No: ACS 10719) Company Secretary, be and is hereby appointed/designated as the Compliance Officer of the Company as per Regulation 6 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015”.

CERTIFIED TRUE COPY
For Khaitan (India) Limited


DIRECTOR