



**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, 6<sup>TH</sup> APRIL 2019 AT 11.00 A.M. AT ITS REGISTERED OFFICE AT 46-C, J. L.I NEHRU ROAD, KOLKATA – 700071.**

**RESOLVED THAT** pursuant to provision of Section 203 read with rules made there under and other applicable of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Swapan Kumar Das, a qualified M.Com in Commerce and has more than three decades of Experience in Finance, Account and Administration in various industries including consumer durables be and is hereby appointed as Chief Financial Officer (CFO) of the company w.e.f. 6<sup>th</sup> April,2019, on such terms and conditions as specified in the appointment letter and duly approved by the Board.”

**“FURTHER RESOLVED THAT** the remuneration payable to Mr. Swapan Kumar Das, and the terms and conditions may be revised from time to time by the Nomination and Remuneration Committee and duly approved by Board of Directors”

**“RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorised to file necessary forms with Registrar of Companies and do all such acts, deeds and things as may be necessary to implement the above resolution”

**CERTIFIED TRUE COPY**

**For KHAITAN (INDIA) LIMITED**

**Sunay Krishna Khaitan  
DIRECTOR (DIN 0758507)**