



khaitan (India) Limited
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EXTRACT FROM THE MINUTES OF MEETING OF BOARD OF DIRECTORS OF
KHAITAN (INDIA) LIMITED HELD ON MONDAY 12TH DAY OF JUNE, 2017 AT THE
REGISTERED OFFICE OF THE COMPANY AT 46C, J.L.NEHRU ROAD, KOLKATA -
700071

"RESOLVED THAT pursuant to the provisions of Section 161 of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Shri Srawan Kumar Jajodia be and is hereby appointed as an Additional Director on the Board of the Company w.e.f. 12th June, 2017, who shall hold office upto the date of the ensuing Annual General Meeting of the Company".

CERTIFIED TRUE COPY
For Khaitan (India) Limited

Director