



**khaitan** (India) Limited  
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000  
Fax : (033) 2288 3961

**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF KHAITAN (INDIA) LIMITED HELD ON WEDNESDAY, 29<sup>TH</sup> MAY 2019 AT 2.00 P.M. AT ITS REGISTERED OFFICE AT 46-C, J. L. I NEHRU ROAD, KOLKATA – 700071**

**“RESOLVED THAT** pursuant to Section 2(24) & Section 203 read with rule made there under and other applicable provision of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force in force Mr. Pradip Halder Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification, be and is hereby appointed as Company Secretary on such remunerations, terms and conditions as approved by the Board of Directors from time to time”

**“FURTHER RESOLVED THAT** Mr. Pradip Halder, (Membership No: ACS 50353) 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.

**“FURTHER RESOLVED THAT** any Director be and is hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies (ROC), and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.

**CERTIFIED TRUE COPY**

**For KHAITAN (INDIA) LIMITED**

**Sunay Krishna Khaitan**  
Director  
(Din:07585070)