



**khaitan (India) Limited**

CIN No. L10000WB1936PLC008775

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

**EXTRACT FROM THE MINUTES OF THE 2/2023-24, MEETING OF THE BOARD OF DIRECTORS OF KHAITAN (INDIA) LIMITED HELD ON FRIDAY, 21<sup>ST</sup> JULY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 46-C, J. L. NEHRU ROAD, KOLKATA - 700071. MEETING STARTED AT 11:30 A.M. AND CONCLUDED AT 12:40 P.M.**

**“RESOLVED THAT** Pursuant to provision of Section 203 read with rules 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, Mr. Sumit Pasari, General Manager (Accounts) of the company, a Commerce Graduate having more than 20 years of experience in finance, accounts and administration of industries including consumer durables, be and is hereby appointed as the Chief Financial Officer (CFO) of the Company w.e.f. 21<sup>st</sup> July, 2023, on such terms and conditions as approved by the Board of Directors from time to time.”

**“RESOLVED FURTHER THAT** the remuneration payable to Mr. Sumit Pasari, and the terms and condition 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 sign and submit necessary forms with the Registrar of Companies, intimating about this appointment, to intimate the same to stock exchange(s) and to any other appropriate authority/regulatory body as may be required and to do all such acts and deeds as may be necessary in this regard.”

**Certified True Copy**

**For KHAITAN (INDIA) LIMIED**

  
**Sunay Krishna Khaitan**  
**Executive Director**  
**(DIN: 07585070)**

