

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY WAY OF CIRCULATION BY THE MAJORITY OF THE BOARD OF DIRECTORS OF THE COMPANY ON FRIDAY, 28<sup>TH</sup> SEPTEMBER 2018.**

**"RESOLVED THAT** pursuant to the provisions of Section 161 and other applicable provisions, if any, of the Companies Act, 2013, Mrs. Annapurna Dixit (DIN: 06844250) be and is hereby appointed as an Additional Independent Director on the Board of Directors of the Company with effect from 29<sup>th</sup> September 2018 who shall hold office upto the date of the ensuing Annual General Meeting of the Company".

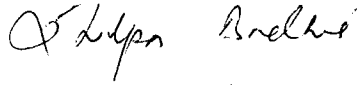
**"RESOLVED FURTHER THAT** Ms. Shilpa Budhia, Company Secretary be and are hereby severally authorized to do all the acts, deeds and things which are necessary for the appointment of aforesaid person as an Additional Director of the Company."

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**CERTIFIED TRUE COPY  
FOR BHARTIYA INTERNATIONAL LIMITED**



**SHILPA BUDHIA  
COMPANY SECRETARY  
M No. A23564**

