SAMTEL INDIA LIMITED
Correspondence Address:
501, 5th Floor,
Copia Corporate Suites,
District Centre – Jasola, New Delhi – 110025
PHONES: 011-42424000
FAX: 011-42424099
www.samtelgroup.com
CIN No.: L31909RJ1981PLC012073

Certified true copy of the abstract of the minutes of the meeting of Board of Directors of the company held on 3rd May, 2019 at corporate office ofhte company at 501, 5th floor, Copia Corporte Suites, District Centre, Jasola, New Delhi 110025.

3. To consider and approve the appointment of Ms. Bhavika Sharma, as Company Secretary & Compliance Officer of the Company.

The chairman informed the Board that company has appointed Ms. Bhavika Sharma (ACS: 47445) as Company Secretary, KMP of the Company w.e.f. 3rd May, 2019.

It is further informed that pursuant to regulation 6(1) of SEBI (LODR) Regulation, 2015 Ms. Bhavika Sharma (ACS: 47445) is appointed as Compliance officer of the Company w.e.f. 3rd May, 2019.

The Board considered and approved the said appointment and passed the following resolutions:

RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 3 and Rule 8A of [Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014], and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof)the approval of the Board is hereby accorded for appointment of Ms. Bhavika Sharma, as Company Secretary, (Associate member of Institute of Company Secretaries of India holding Membership No. 47445) as the Company Secretary of the Company with effect from 3rd May, 2019 at such remuneration and other terms and conditions as may be finalized by Directors of the Company;

RESOLVED FURTHER THAT Ms, Bhavika Sharma (ACS 47445) be and is hereby authorized to sign including digitally signing, on behalf of the Company, various documents, forms, returns, e-forms etc. required to be filed under the Companies Act, 2013 and rules and regulations made there under and which are required to be filed with the Ministry of Corporate Affairs, Regional Director(s), Company Law Board (s), concerned Registrar of Companies and other appropriate

SAMTEL INDIA LIMITED New Delhi

SAMTEL INDIA LIMITED
Correspondence Address:
501, 5th Floor,
Copia Corporate Suites,
District Centre – Jasola, New Delhi – 110025
PHONES: 011-42424000
FAX: 011-42424099
www.samtelgroup.com
CIN No.: L31909RJ1981PLC012073

authorities constituted under the Companies Act, 2013 as amended from time to time;

RESOLVED FURTHER THAT Mr. Satish K Kaura, Mg. Director and Mr. Uday Sethi, Director of the Company be and are hereby severally authorized to sign and file e-form DIR 12 and such other forms and documents as may be necessary with the Registrar of Companies, and arrange to make entries in the statutory records and registers of the Company and to do all such acts, deeds and things as may be necessary or expedient thereto to give effect to the aforesaid resolution."

Certified Ture Copy
For Samtel India Limited

SAMTEL INDIA LIMITED New Delhi

Satish Kaura

Satish K Kaura
Mg. Director