

# BADRIDAS INVESTMENT COMPANY LIMITED

Regd. Office : NICCO HOUSE, ( 5TH FLOOR )  
2, HARE STREET, KOLKATA-700 001  
E-mail : ppl@vsnl.in

Ref. No. \_\_\_\_\_

Dated \_\_\_\_\_ 20

CIN NO. : L67120WB1972PLC028566

**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. BADRIDAS INVESTMENT CO. LTD. AT THE REGISTERED OFFICE OF THE COMPANY AT 'NICCO HOUSE', 5<sup>TH</sup> FLOOR, 2, HARE STREET, KOLKATA - 700 001 ON THURSDAY THE 1<sup>ST</sup> DAY OF JANUARY, 2015 AT 3:00 P.M.**

**"RESOLVED THAT** Mr. Srikant Sharma be designated as Chief Financial Officer of the Company and also designated as Whole time Key Managerial Personnel of the Company in terms of the provisions of Section 203 of the Companies Act, 2013.

**RESOLVED FURTHER THAT** Mr. Shambhu Agarwal, Director of the Company be and is hereby authorised to file the necessary form for such appointment with the Registrar of Companies, West Bengal.

Certified to be true  
For Badridas Investment Co. Ltd.



Director

DIN No. : 00015736  
Name : Sri Shambhu Agarwal  
Address : 9D, Govindpur Road, Kolkata - 700 045