

BADRIDAS INVESTMENT COMPANY LIMITED

**“Nicco House”, 5th Floor
2, Hare Street, Kolkata – 700 001**

Email : ppl@vsnl.in

CIN NO. : L67120WB1972PLC028566

Abstract from the minutes of the Annual General Meeting of M/s. Badridas Investment Co. Limited held at its Registered Office at “Nicco House”, 5th Floor, 2, Hare Street, Kolkata – 700 001 on Tuesday, the 30th day of September, 2014 at 1.00 P.M.

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Clause 49 of the Listing Agreement, Mr. Mahesh Kumar Saraf (DIN : 00047333), be and is hereby appointed as an Independent Director of the Company with effect from 1st October, 2014 to hold office for 5 (Five) consecutive years for a term upto 30th September, 2019 not liable to retire by rotation.”

Sd/- Chairman

Certified to be true copy
For **Badridas Investment Co. Ltd.**,



(Director)

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