

**EXTRACTS OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ADINATH BIO-LABS LIMITED HELD ON SATURDAY, 02<sup>nd</sup> DECEMBER, 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT 4, NETAJI SUBHAS ROAD, 1<sup>ST</sup> FLOOR, KOLKATA -700001**

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**APPOINTMENT OF GANGA SAHAI (DIN: 07116838) AS A DIRECTOR**

“RESOLVED THAT pursuant to the provisions of Sections 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Ganga Sahai (DIN: 07116838) who was appointed as an Additional Director by the Board of Directors of the Company and who holds office as such up to the date of next Annual General Meeting be and is hereby appointed as a Director of the Company.”

“RESOLVED FURTHER THAT any of the present Directors of the Company be and is hereby authorised to prepare /fill /sign /upload requisite e-form along with other relevant documents under the provisions of Companies Act 2013 with Registrar of Companies, Kolkata, West Bengal within a specified period.”

**APPOINTMENT OF KISHAN SINGH (DIN: 07526266) AS A DIRECTOR**

“RESOLVED THAT pursuant to the provisions of Sections 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Kishan Singh (DIN: 07526266) who was appointed as an additional Director by the Board of Directors of the Company and who holds office as such up to the date of next Annual General Meeting be and is hereby appointed as a Director of the Company.”

“RESOLVED FURTHER THAT any of the present Directors of the Company be and is hereby authorised to prepare /fill /sign /upload requisite e-form along with other relevant documents under the provisions of Companies Act 2013 with Registrar of Companies, Kolkata, West Bengal within a specified period.”

**APPOINTMENT OF MR. KISHAN SINGH (DIN: 07526266) AS WHOLE-TIME DIRECTOR**

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and Article of Association of Company and subject to approval of shareholders in the General Meeting of the Company Kishan Singh (DIN:

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07526266), as a Whole Time Director of the Company for the period of Five years commencing from 02/12/2017 to 1/12/2022 on a remuneration of Rs. 20,000/- per month (including perks) upon the terms & conditions set out in the agreement, as recommended by the Nomination and Remuneration Committee.”

“RESOLVED FURTHER THAT any of the present Directors be and is hereby authorized to execute all such documents writing and agreement and to do all such acts, deeds matters and things as may be required or expedient for giving effect to this resolution.”

For ADINATH BIO-LABS LIMITED

*Handwritten signature*

CHANDERKALA DEVI  
DIRECTOR  
DIN: 06904489

