

# BHARTIA SONS LIMITED

**CIN: L15205WB1944PLC011711**

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BHARTIA SONS LIMITED, HELD AT 12, GOVERNMENT PLACE EAST, KOLKATA- 700069 ON 04<sup>th</sup> SEPTEMBER, 2019 FROM 11.00 A.M to 1.00 P.M.**

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APPOINTMENT OF MR. SUNIT KUMAR SHAW (DIN: 08554808), AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 161 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 IV of the Companies Act, 2013, Mr. Sunit Kumar Shaw (DIN: 08554808), who has submitted a declaration that he meets the criteria of Independence as provided in Section 149(6) of the Act and who is eligible for appointment be and is hereby appointed as an Additional Director and Independent Director of the Company subject to approval of shareholders in the ensuing Annual General Meeting with immediate effect.”

“**RESOLVED FURTHER THAT** the Company has received from Mr. Sunit Kumar Shaw (i) consent in writing to act as Director in form No. DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014 (ii) a declaration to the effect that he meets the criteria of Independence as provided in Section 149(6) of the Companies Act, 2013.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies, to give effect to this resolution.”

For **Bhartia Sons Limited**

**(Mohit Srivastava)**  
**Company Secretary**



**Date: 04<sup>th</sup> September, 2019**

**Place: Kolkata**