



**Certified True Copy of the Resolution passed in the meeting of the Board of Directors of Alom Extrusions Ltd. held at its Registered Office at "Alom House", 7B, Pretoria Street, Kolkata – 700 071 on Thursday, the 9<sup>th</sup> day of July, 2015 at 3:00 P. M.**

**APPOINTMENT OF DIRECTOR**

The Chairman informed the Board that to broad base the existing Board, it is proposed to appoint Mr. Niket Jhunjhunwala, as an Additional Director who will hold the office up to the date of ensuing Annual General Meeting. He further informed that Mr. Niket Jhunjhunwala has conveyed his consent to act as a director of the company. The Board considered the same and passed the following resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 161 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 Mr. Niket Jhunjhunwala be and is hereby appointed as an Additional Director on the Board of Directors of the Company who shall hold office up to the date of the ensuing Annual General Meeting of the Company".

**"RESOLVED FURTHER THAT** any of the Directors, be and are hereby severally authorized to do all the acts, deeds and things which are necessary to the appointment of aforesaid person as an additional director of the Company."

**DISCLOSURE BY DIRECTORS UNDER SECTION 184(1)**

**"RESOLVED THAT** pursuant to the provisions of Section 184(1) of the companies Act, 2013, read with rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014, the disclosure of interest submitted by Mr. Niket Jhunjhunwala in Form MBP-1, to the Company for the Financial Year 2015-16 as placed before the Board, be and is hereby noted and taken on record."

**"FURTHER RESOLVED THAT** any Director of the Company be and is hereby authorised to file the Resolution with the concerned Registrar of Companies in e-form MGT-14 and to do such other acts, deeds and things which are necessary to give effect to this resolution."

Certified to be True Copy  
For Alom Extrusions Ltd.

Director

