



EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE ALOM EXTRUSIONS LIMITED HELD AT 7B, PRETORIA STREET, KOLKATA- 700071 ON THURSDAY THE 11TH FEBRUARY, 2016

APPOINTMENT OF COMPANY SECRETARY

It was informed to the Board that pursuant to the Section 203 of Companies Act, 2013, and rules made there under, a Company Secretary is to be appointed and application of suitable candidates for such position in the company was received. The Board discussed on the same and after noting the qualifications possessed by them decided to appoint Ms. Nidhi Sharma, Associate Company Secretary, as the Company Secretary with effect from 1st March, 2016 and it was decided to pass the following Resolution:

“RESOLVED THAT pursuant to the provisions of Section 2 sub section 24 of Companies Act, 2013, section 203 of Companies Act, 2013 and Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel), Ms. Nidhi Sharma, a member of the Institute of Company Secretaries of India, who possess the prescribed qualifications under the Companies (Appointment and Qualification of Secretary) Rules, 1988 having Membership No. 42014, be and is hereby appointed as the Company Secretary of the Company w.e.f 1st March, 2016.”

“RESOLVED FURTHER THAT the said Ms. Nidhi Sharma be and is hereby authorized to deal with all the matters pertaining to the Companies Act, 2013 and its Allied Acts and Laws and discharge the functions and duties of the Company Secretary.”

Certified True Copy

Director
For the Alom Extrusions Limited

