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Certified True copy of the resolutions passed in the meeting of Board of Directors of Mohit Paper Mills Limited held on Thursday the Twenty Third Day of November, 2017 at registered office 15A/13, Upper Ground Floor, East Patel Nagar, New Delhi-110008, at 11:00 A.M. and concluded at 1:35 P.M.

Appointment of whole time director

"RESOLVED THAT pursuant to Sections 196, 203 and other applicable provisions of Companies Act, 2013 (including corresponding provisions, if any of the Companies Act, 1956) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, subject to the approval of members in coming Annual General Meeting, approval of the Board be and is hereby accorded for the appointment of Shri Pradeep Kumar Rajput (DIN-06685586) as Whole Time Director of the Company for a period of 5 years from 23/11/2017, on the remuneration of Rupees Thirty Eight Thousand per month with the authority to the Board to vary the terms and conditions of appointment from time to time within the scope of Schedule V of the Companies Act, 2013 or any amendment thereto or any re-enactment thereof as may be agreed between the Board and Shri Pradeep Kumar Rajput.

RESOLVED FURTHER that in the event of loss or inadequacy of profit in any financial year during the currency of tenure of services of Shri Pradeep Kumar Rajput the payment of salary shall be governed by the limits prescribed under Section II of Part II of Schedule V of Companies Act, 2013

FURTHER RESOLVED that the Board of Directors be and is hereby authorized to take steps as may be necessary, desirable or expedient to give effect to this resolution."

CERTIFIED TRUE COPY

FOR MOHIT PAPER MILLS LIMITED


Sandeep Jain
MANAGING DIRECTOR

DIN: 00458048

ADDRESS: 15A/13, UPPER GROUND FLOOR,
EAST PATEL NAGAR, NEW DELHI-110008