



CIN L24111MP1986PLC004228

Board of Directors – Meeting – 18.1.2018

Copy of the resolution passed in the meeting of 6th meeting of 2017-18 of Board of Directors of Gagan Gases Ltd held on 18.1.2018 at 3 PM at the registered office of the company.

Resolution No 3 of 6th meeting of 2017-18 of BOD

“Resolved that pursuant to provisions of the Companies Act 2013, and subject to approval of the members in the general meeting, the consent of the Board of Directors be and is hereby accorded for the appointment of Mr Balwinder Singh. Rana (DIN 00349678) as a Additional Director of the Company with effect from 18th January 20178 on payment of following remuneration.

I. REMUNERATION

Salary: Rs. 32000 per month inclusive of al allowances and benefits with benefit of PF/ contribution.

II. PERQUISITES

Free use of car / two wheeler and telephone for the business of the company



K.R.Maheshwary
Chairman DIN 00786402
Place Indore