

JAMES HOTELS LIMITED

Registered office : Block no. 10, sector 17-A, Chandigarh -160 017

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF JAMES HOTELS LIMITED HELD ON THURSDAY, 30TH MAY, 2013 AT THE REGISTERED OFFICE OF THE COMPANY AT BLOCK NO. 10, SECTOR-17 A, CHANDIGARH

APPOINTMENT OF MR. AMARDEEP SINGH BRAR AS AN ADDITIONAL DIRECTOR OF THE COMPANY:

“**RESOLVED THAT** pursuant to provision of Section 260 and other applicable provisions, if any, of the Companies Act, 1956 Mr. Amardeep Singh Brar, be and is hereby appointed as an Additional Director of the Company who shall hold office up to the date of the ensuing Annual General Meeting of the Company.

FURTHER RESOLVED THAT Mr. Haravtar Singh Arora, Managing Director and Mr. Neeraj Mahindroo, Director of the Company 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.”

CERTIFIED TRUE COPY

For JAMES HOTELS LIMITED

Company Secretary

