



## MANSI FINANCE (CHENNAI) LTD.

Regd. Off. : Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079.  
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**EXTRACT OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MANSI FINANCE (CHENNAI) LIMITED AT THEIR MEETING HELD ON FRIDAY THE 27<sup>TH</sup> MARCH, 2015 AT THE REGISTERED OFFICE OF THE COMPANY.**

**01. APPOINTMENT OF SMT. SAJJAN KANWAR BAFNA (DIN: 00007725) AS AN ADDITIONAL DIRECTOR:**

After discussion on the subject matter, the following resolution was passed:

“RESOLVED that pursuant to the provisions of section 149(1) and section 161(1) of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and in terms of the Articles of Association of the Company, **Smt. SAJJAN KANWAR BAFNA (DIN: 00007725)** be and is hereby appointed as an Additional Director of the Company with effect from 27<sup>th</sup> March, 2015.”

**02. AUTHORISATION TO SIGN AND SUBMIT DIR-12 FOR CHANGES IN DIRECTORS:**

After discussion on the subject matter, the following resolution was passed:

“RESOLVED that **Shri. SURESH BAFNA (DIN: 00056152)**, Managing Director of the Company be and is hereby authorised to sign and submit Form DIR-12 (Particulars of appointment of Directors and key managerial personnel and changes among them) for and on behalf of the Company and submit the same with the Registrar of Companies, Tamilnadu for their registration.”

“RESOLVED FURTHER that **Shri. JAGDISH PRASAD MUNDHARA**, Company Secretary in whole-time practice be and is hereby authorised to certify Form DIR-12 and authenticate the same with his digital signature.”

**Certified True Copy  
For MANSI FINANCE (CHENNAI) LIMITED**

**(MAHESH TATED)  
Director  
DIN: 00488121**