



# Precision Electronics Limited

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF THE DIRECTORS ('THE BOARD') OF PRECISION ELECTRONICS LIMITED ('THE COMPANY') HELD ON FRIDAY, THE 11<sup>TH</sup> AUGUST 2023 AT 11:30 A.M AT THE CORPORATE OFFICE OF THE COMPANY AT D-10, SECTOR 3, NOIDA-201301.**

**Item no. 13: TO APPOINT LT GEN. (DR) RAJESH PANT PVSM, AVSM, VSM (Retd) (DIN: 06969307) AS AN ADDITIONAL DIRECTOR AND NON EXECUTIVE CHAIRPERSON OF THE COMPANY**

The Management has been pursuing with Lt Gen (Dr) Rajesh Pant to accept post of "Non-Executive Chairman" of the Company. It has been apprised in the past that application of Lt. Gen. Rajesh Pant (Retd.) to accept the position of "Non-Executive Chairperson" of the Company was awaiting due to his ongoing appointment with Government of India as a "National Cyber Security Coordinator".

His term as a "National Cyber Security Coordinator" recently got over and he can now be appointed as "Non-Executive Chairman".

Recommendations from the NRC Committee and necessary consent and declarations have been received from Lt. Gen. (Dr) Rajesh Pant (Retd.) and same was placed before the Board.

The Board taking the view of his prestigious record and the expertise in the field, propose his appointment as Director and as "Non-Executive Chairperson" of the Company.

The following resolution was passed:

**"RESOLVED THAT** pursuant to provisions of Section 149, 152, 153, 161, 164, 165 and 184 of the Companies Act, 2013 read with Rules 8, 9(1), 9(3) and 14 of Companies (Appointment and Qualification of Directors) Rules, 2014 and Rule 9 (1) of Companies (Meeting of Board and its Powers) Rules, 2014 and power conferred by Articles of Association of the Company consent of the Board be and is hereby accorded to appoint Lt Gen (Dr) Rajesh Pant PVSM, AVSM, VSM (Retd.) (DIN: 06969307) as an Additional Director and Non-executive Chairperson of the Company with immediate effect to hold office up to the date of next Annual General Meeting or due date of next Annual General Meeting, whichever is earlier.

**RESOLVED FURTHER THAT** Ms. Vrinda Mohan Gupta, Company Secretary of the Company be and is hereby authorised to file necessary forms with the Registrar of Companies within the prescribed time limit and to do all such acts, deeds and things as may be necessary, expedient and incidental thereto to give effect to this resolution."

**CERTIFIED TRUE COPY**

For

**PRECISION ELECTRONICS LIMITED**

**VRINDA  
MOHAN GUPTA**

Digitally signed by  
VRINDA MOHAN GUPTA  
Date: 2023.08.17  
14:38:59 +05'30'

Vrinda Mohan Gupta  
Company Secretary cum Compliance Officer  
Membership no.: A66207  
Address: L5 Sector 11 Noida-201301  
Place: Noida  
Date: 11/08/2023

**Noida Office :**  
D-10, Sector-3, Noida 201301,  
Uttar Pradesh, India  
Tel: +91-120-2551556 1557 5176 5177  
Fax: +91-120-2524337  
CIN: L32104DL1979PLC009590.  
Udyog Aadhaar No. : UK06B0000392



**Registered Office: D-1081, New Friends Colony, New Delhi-110025**  
Email : [contacts@pel-india.com](mailto:contacts@pel-india.com), Website : [www.pel-india.com](http://www.pel-india.com)

**Roorkee Office :**  
Plot No. 9 & 10, K.I.E. Industrial Estate,  
Roorkee 249406, (Uttarakhand), India  
Tel: +91-1332-229154/155  
Fax: +91-1332-229155

**FORM 'DIR-8'**  
Intimation by Director

*[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]*

Registration No. of Company: 009590

Nominal Capital Rs.: Rs. 20,00,00,000/-

Paid-up Capital Rs.: Rs. 13,84,85,120/-

Name of Company: Precision Electronics Limited

Address of its Registered Office: D-1081, New Friends Colony, New Delhi-110025

To

The Board of Directors of Precision Electronics Limited

I **Rajesh Pant**, son of **Late Shri Ramesh Chandra Pant**, resident of **17, Sumeru Hills, Bercha Road Mhow, Indore Madhya Pradesh - 453441** being appointed as the Director in the Company hereby give notice that I am a Director in the following Companies during the last three years:- **NIL**

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.



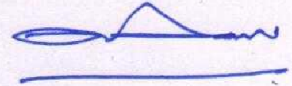
**Signature:**

Date: 31/07/2023

Place: Noida

Name: Rajesh Pant

DIN: 06969307



**FORM MBP - 1**  
**Notice of interest by director**  
*[Pursuant to section 184 (1) and rule 9(1)]*

To,

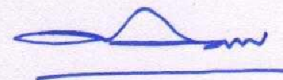
The Board of Directors  
Precision Electronics Limited  
D-1081, New Friends Colony  
New Delhi -25

Dear Sirs,

I **Rajesh Pant**, son of **Late Shri Ramesh Chandra Pant**, resident of **17, Sumeru Hills, Bercha Road Mhow, Indore Madhya Pradesh - 453441**, being appointed as the Director in the Company hereby give notice of my interest or concern in the following Company or Companies, Bodies Corporate, Firms or other association of individuals :- **NIL**

**Signature:**

Date: 31/07/2023  
Place: Noida  
Name: Rajesh Pant  
DIN: 06969307



**Form DIR-2****Consent to act as a Director of a Company**

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To  
Precision Electronics Limited  
D-1081, New Friends Colony, New Delhi - 110065

Subject: **Consent to act as a Director.**

I **Rajesh Pant**, son of **Late Shri Ramesh Chandra Pant**, resident of **17, Sumeru Hills, Bercha Road Mhow, Indore Madhya Pradesh - 453441**, hereby give my consent to act as Director of Company, "**Precision Electronics Limited**", pursuant to sub-section (4) of section 149 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN)	06969307
2. Name (in full)	Shri Rajesh Pant
3. Father's Name (in full)	Late Shri Ramesh Chandra Pant
4. Address	17, Sumeru Hills, Bercha Road Mhow, Indore Madhya Pradesh - 453441
5. E-mail id	rajepant@gmail.com
6. Mobile no.	+919981066611
7. Income-tax PAN	ABKPP5092L
8. Occupation	Professional
9. Date of birth	06/06/1954
10. Nationality	Indian
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager.	N.A.
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	Fellow IETE (India) with No F 177312L

**Declaration**

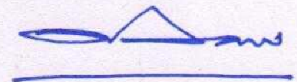
- i. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any Company under this Act or any previous Company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of Companies in which a person can be appointed as a Director.
- ii. I further declare that:-
- I am not required to obtain security clearance from Ministry of Home affairs, Government of India, before seeking appointment as a director; or
- I am not required to obtain the security clearance from Ministry of Home affairs, Government of India, before seeking appointment as a director and the same has been obtained and is attached.

Date: 31/07/2023

Place: Noida

Attachments:

1. Proof of identity;
2. Proof of residence;



(DIRECTOR)



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:  
फ्लैट न. 2-ओ-502  
गुरजिन्दर विहार, कासना,  
कसना, गौतमबुद्ध नगर  
उत्तर प्रदेश, 201310

Address:  
Flat No. 2-O-502 Gurjinder  
Vihar, Kasana, Kasna, Gautam  
Buddha Nagar  
Uttar Pradesh, 201310

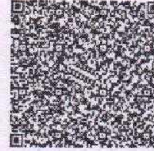
**Aadhaar - Aam Aadmi ka Adhikar**



भारत सरकार  
GOVERNMENT OF INDIA



राजेश पंत  
Rajesh Pant  
जन्म वर्ष/YoB:1954  
पुरुष Male



5619 0314 7975

**आधार - आम आदमी का अधिकार**