

6th December, 2014

The Secretary - Listing  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort  
Mumbai 400 001

Dear Sir/Madam,

**Sub : Appointment of Additional Director Mr. Anil Kumar Bansal**  
**Ref: Scrip Code – 508980**

With reference to the captioned subject, we are pleased to inform you that pursuant to the provisions of Clause 49 of the Listing Agreement and Section 161 of the Companies Act 2013, the Board of the Directors of the Company has vide Circular Resolution dated 5th December, 2014 approved the appointment of Mr. Anil Kumar Bansal (DIN No. 06752578), as an Additional Director designated as Independent Director of the Company with effect from 5th December, 2014.


A certified true copy of the Circular Board Resolution is enclosed along with this letter.

This is for your information please.

Request you to kindly take the same on record and acknowledge.

Thanking you,

Yours Sincerely,  
For **Frontier Leasing & Finance Limited**



**Neha Sanghavi**  
**Company Secretary & Compliance Officer**  
**ACS:-A33155**

**Certified true copy of the Circular resolution passed by the Board of Directors of Frontier Leasing & Finance Limited on 5th December, 2014 for appointment of Additional Director under Section 161 of the Companies Act, 2013.**

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**APPOINTMENT OF ADDITIONAL DIRECTOR MR. ANIL KUMAR BANSAL (DIN NO. 06752578)**

“RESOLVED THAT pursuant to the provisions of Sections 161 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 (‘the Act’) and the Rules made thereunder, Mr. Anil Kumar Bansal (DIN No. 06752578), be and is hereby appointed as an Additional Director on the Board of Directors of the Company w.e.f. 5th December, 2014, who shall hold office upto the date of the ensuing Annual General Meeting of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Director or Ms. Neha Sanghavi, Company Secretary of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of appointment with the Registrar of Companies, Mumbai.”

**Certified true copy  
For Frontier Leasing and Finance Limited**



**Neha Sanghavi  
Company Secretary  
ACS No. A33155**