

Certified true copy of the Circular resolution passed by the Board of Directors of Frontier Leasing & Finance Limited on 9th December, 2014 for appointment of Additional Directors under Section 161 of the Companies Act, 2013


APPOINTMENT OF ADDITIONAL DIRECTORS

MR. DASU GOVIND PRASAD (DIN NO.00160408) & MR. NITIN CHAMARIA (DIN NO. 03030771)

“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. Dasu Govind Prasad (DIN No.00160408) and Mr. Nitin Chamaria (DIN No. 03030771), be and are hereby appointed as Additional Directors on the Board of Directors of the Company w.e.f. 9th 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

