

**Extract of the 3rd Meeting of BOARD OF DIRECTORS held in Niya Regency,  
Thrissur at 9:30: AM on 02/07/2014**

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D.37. Service of Mr. K.S. Krishnan, Chief Financial Officer – Additional Responsibility  
of Company Secretary

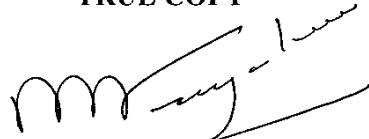
The Board after deliberations passed the following resolutions:-

“Resolved that approval be and is hereby accorded to give additional responsibility of  
Company Secretary to Mr. K.S. Krishnan, Chief Financial Officer w.e.f. 07.07.2014.”

“Resolved further that Mr. K.S. Krishnan, be and is hereby authorized to approve the  
transfers, transmissions, issue of duplicate share certificates and such other related  
matters.”

“Resolved further that MD & CEO be and is hereby authorized to inform the change to  
the Statutory Authorities as may be required.”

**TRUE COPY**



**JAYAKUMAR P.G  
MANAGING DIRECTOR & CEO**