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Dhanalakshmi Buildings
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DhanlaxmiBank
established 1927



Extract of the 5th Meeting of BOARD OF DIRECTORS held in Dhanlaxmi Bank Limited, Kochi Office. at 11:30:AM on 12/08/2015

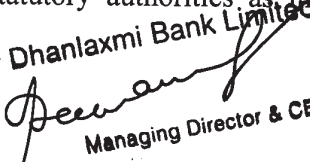
S.85 - Extension of tenure of Shri. K.S Krishnan, Chief Financial Officer & Company Secretary for another six months from 05.07.2015

“RESOLVED THAT approval be and is hereby accorded to extend the tenure of Shri. K.S Krishnan, Chief Financial Officer, in the General Manager cadre for another six months on contract basis with effect from 05.07.2015 on the terms mentioned in the note.”

“RESOLVED FURTHER THAT Shri. K.S Krishnan will also hold additional charge as Company Secretary until another person assumes charge of the office.”

“RESOLVED FURTHER THAT Managing Director & CEO be and is hereby authorized to inform the extension of tenure to the statutory authorities as may be required.”

**CERTIFIED
TRUE COPY**

For Dhanlaxmi Bank Limited

Managing Director & CEO