

CERTIFIED EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF ELANGO INDUSTRIES LTD HELD ON 24-07-2018 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT DOOR NO:5, RANGANATHAN GARDEN,15TH MAIN ROAD EXTN., ANNA NAGAR, CHENNAI-600 040:

“RESOLVED THAT in accordance with the provisions of Section 203 and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification or re-enactment thereof for the time being in force), Mr. R.Santhakumar, S/o Mr. R.Rajagopal,(PAN NO.EYVPS3015N) residing at Door No: 7/700, Mugappair West, Chennai-600 037, be and is hereby appointed as the Chief Financial Officer of the company pursuant to the provisions of Section 203 of Companies Act, 2013 on a remuneration to be fixed by the Managing Director of the company.

For ELANGO INDUSTRIES LTD.



Managing Director