



MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.
Ph. : 079-26568789, 30024897 e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

ABSTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MAHAN INDUSTRIES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 3RD FLOOR, D. K. HOUSE, NR MITHA-KHALI, UNDER BRIDGE NAVRANGPURA, AHMEDABAD-380006, GUJARAT, INDIA ON 04th July, 2018 AT 5:00 P.M.

ITEM NO. 5 APPOINTMENT OF CHIEF FINANCIAL OFFICER (CFO):

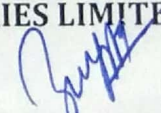
“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions, if any, of Companies Act, 2013, as amended or re-enacted from time to time, Mr. Manik Dattatrey Chandrakant (DIN: 01825572) , Director of the Company be and is hereby appointed as “Chief Financial Officer of the Company” (“CFO”) on the Terms and Conditions including the terms of remuneration as recommended by the Nomination and Remuneration Committee with the liberty to the Board of Directors to alter or vary the same;

RESOLVED FURTHER THAT the Chief Financial Officer be and is hereby authorized to sign various documents on behalf of the Company, and do all necessary acts & deeds incidental to the position under proper instructions/authorization from the management of MAHAN INDUSTRIES LIMITED;

RESOLVED FURTHER THAT Shri Yogendra Kumar Gupta, Managing Director of the Company be and is hereby authorized to file necessary forms and returns for designation of Chief Financial Officer with the Registrar of Companies, MCA Online and to take all further necessary action in this regard.”

**For & on behalf of the Board of Directors
MAHAN INDUSTRIES LIMITED**

Date: 04th July, 2018
Place: Ahmadabad


**Yogendra kumar Gupta
Managing Director
DIN: 01726701**