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NU TEK INDIA LIMITED

CERTIFIED TRUE OF THE RESOLUTION PASSED IN THE 16TH MEETING OF THE BOARD OF DIRECTORS OF M/S NU TEK INDIA LIMITED HELD ON MONDAY, 23RD DAY OF DECEMBER, 2016 AT 02.00 P.M. AT CORPORATE OFFICE OF THE COMPANY AT B-27, INFOCITY, SECTOR-34, GURGAON-122001

APPOINTMENT OF MR. AYUB YOUNES AS AN INDEPENDENT DIRECTOR OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 149 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with relevant rules framed thereunder (including any statutory modifications and re-enactments thereof for the time being in force) and subject to the consent of the Members of the company in duly convened General Meeting of the company, the consent of the board of directors of the company be and is hereby accorded to appoint Mr. Ayub Yaugang Younes as Independent Director of the Company who has been already appointed as Non-executive Director of the company on 30.08.2014.

RESOLVED FURTHER THAT the consent in Form DIR 2 and Declaration under Section 149 (7) of Companies Act, 2013 as received from Mr. Ayub Yaugang Younes as placed before the board meeting has been taken on record and the appointment of Mr. Ayub Yaugang Younes as Independent Director is made w.e.f from 19.12.2016 for a period of 5 Years and on such terms and conditions and remuneration as may be mutually decided by Mr. Ayub Younes and Board of Directors of the Company.

RESOLVED FURTHER THAT Mr. Inder Sharma, Managing Director of the company and Ms. Bhawani Charak, Compliance Officer & Company Secretary of the company be and are hereby severally authorised to do all such acts, deeds and things as may be necessary to give effect to the above mentioned resolution including signing and filing of necessary e-forms with ROC."

Certified true copy

For Nu Tek India Limited

For Nu Tek India Limited

Bhawani Charak
Company Secretary & Compliance Officer