



Creative Peripherals

(CIN):L52392MH2004PLC148754

EXTRACT COPY OF CIRCULAR RESOLUTION PASSED BY THE MAJORITY OF DIRECTORS OF CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED (EARLIER KNOWN AS CREATIVE PERIPHERALS AND DISTRIBUTION PRIVATE LIMITED) ON NOVEMBER 23, 2017:

APPOINTMENT OF MR. MIHIR MAHENDRA SHAH AS AN ADDITIONAL INDEPENDENT DIRECTOR:

"RESOLVED THAT pursuant to the provisions of Section 161(1) and other applicable provisions (including any modification or re-enactment thereof) if any, of the Companies Act, 2013 read with Articles of Association of the Company, Mr. Mihir Mahendra Shah (DIN: 08000853) be and is hereby appointed as an Additional Independent Director on the Board of Directors of the Company w. e. f 23rd November, 2017, Thursday, who shall hold office up to the date of ensuing Annual General meeting of the Company."

"RESOLVED FURTHER THAT Mr. Ketan Patel, Chairman and Managing Director of the Company, be and is hereby authorized to perform all acts, deeds and things, execute documents and make all filings under Companies Act 2013, as may be necessary to give effect to the above resolution and to take all such steps for giving any such direction as may be necessary or desirable"

**Certified True Copy
CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED**

**Mr. Vijay Kimatrai Advani
Whole-time Director
DIN- 02009626**

**Date – November 23, 2017
Place – Mumbai**

Creative Peripherals & Distribution Ltd.

Registered Office : B - 215, Mandpeshwar Industrial Premises Co-op Society Ltd., Opp. M.C.F. Club, Prem Nagar, Off S.V.P. Road, Borivali (West), Mumbai - 400 092. | Tel.: 91-22-4081 1234 / 4246 0777 | Email : administration@ecreativeindia.com

www.ecreativeindia.com

Form DIR - 2
Consent to act as a Director

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors
Creative Peripherals and Distribution Limited
(CIN - L52392MH2004PLC148754)
B-215, Mandpeshwar Industrial Premises Co-op. Soc. Ltd,
Opp. MCF Club, Off S.V.P. Road,
Borivali (W) Mumbai – 400092.

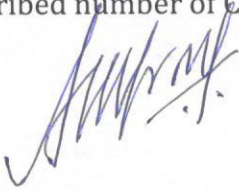
Sub: Consent to act as an Independent Director

I, Mihir Mahendra Shah, son of Shri Mahendra Hiralal Shah, Residing at 309A, Patel Shopping Center, C- Wing, Chandrawarkar Road, Borivali (West), Mumbai – 400 092 hereby give my consent to act as **Independent Director** of the Company, pursuant to Section 161 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Director Identification Number (DIN)	08000853
Name	Mihir Mahendra Shah
Father's Name	Mr. Mahendra Hiralal Shah
Address	309A, Patel Shopping Center, C- Wing, Chandrawarkar Road, Borivali (West), Mumbai – 400 092
E-mail ID	emailtomihir@yahoo.com
Mobile No.	8805989382
Income Tax-PAN	BEUPS2220H
Occupation	Service
Date of Birth	15 th July, 1972
Nationality	Indian
No. of Companies in which I am already a Director and out of such Companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	NIL
Particulars of Membership No. And Certificate of Practice No. If Applicant is a member of any professional Institute.	NIL

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any Company under this Act or any previous Company law in the last five years. I further declare that if appointed my total Directorship in all the Companies shall not exceed the prescribed number of Companies in which a person can be appointed as a Director.



Mihir Mahendra Shah

DIN: 08000853

Add: 309A, Patel Shopping Center,
C- Wing, Chandrawarkar Road,
Borivali (West), Mumbai – 400 092

Date: 22nd November, 2017

Place: Mumbai

Encl:

- 1. Proof of Identity – PAN Card**
- 2. Proof of Resident – Aadhar Card**